

**Meeting of the
Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

July 11, 2022 at 10:30am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Meeting held on May 2, 2022.
- IV. Committee Reports and Board Action Items:
 - a. Irby/Finance Committee
 - i. Lower Pontalba Building Dashboard
 - ii. Update Commercial, 529 St. Ann Lease Negotiations
 - iii. Motion Commercial, 808 Chartres Lease Addendum
 - iv. Motion Commercial, Photoworks Vacate Date
 - v. Motion Commercial, 521 St. Ann Lease Award
 - vi. Motion Commercial, 507 St. Ann and 517 St. Ann Lease Application Timeline
 - vii. Motion, Bank Signature Card
 - viii. Update, Irby Policy and Procedures Manual
 - ix. Motion, Irby Budget for 2022-2023
 - b. Collections Action Items
 - i. Proposed Acquisitions for the Permanent Collection
 - ii. Proposed Deaccessions from the Permanent Collection
 - iii. Outgoing Loans
 - iv. Incoming Loans
 - v. Discussion of Collecting Statement
 - c. Architectural Preservation Committee
 - i. Madame John's Legacy Update
 - d. Governance Committee
- V. LSM Report – Dr. McKnight
 - a. Internal Audit Action Items
 - b. Irby Manager Update
- VI. Friends/Foundation reports
- VII. Old Business
- VIII. New Business
- IX. Adjourn