

**LOUISIANA STATE MUSEUM COLLECTIONS COMMITTEE
OF THE BOARD OF DIRECTORS**

**Education Space (U.S. Mint), 1st Floor, New Orleans, LA 70116
September 13, 2023 – 1:30 PM, CT**

- I. Call to order**
- II. Adoption of Minutes from May 3, 2023**
- III. Proposed Acquisitions for the Collection**
 - Gifts**
 - Purchase Ratification**
- IV. Proposed Acquisitions for the Study Collection**
- V. Proposed Deaccessions from the Permanent Collection**
- VI. Outgoing Loans**
- VII. Outgoing Loan Renewal**
- VIII. Incoming Loans**
- IX Incoming Loan Extensions**
- X. Old Business**
- XI. New Business**
- XII. Adjournment**