

Notice of Public Meeting
Meeting of the Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Ave., 3rd Floor, New Orleans, LA 70116
May 13, 2019, 12:30 p.m.

Agenda

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held March 11, 2019
- IV.** Interim Director's Report – includes a discussion on the Rodrigue exhibition and others
- V.** Board Action Items
 - A.** Architectural Preservation Committee Report: Update on Madame John's Legacy
 - B.** Irby/Finance Committee Report:
 - 1. Approval of residential tenants for 515 St. Ann, 3rd floor: Scott Schlesinger/Gregor Hoffman
 - 2. Approval of residential tenants for 810 Chartres, 3rd floor: David & Joni Colvin
 - 3. Approval to add co-signer (Black Williamson) to lease for (Ben Skillman) 519 St Ann, 2nd floor
 - C.** Collections Committee Report:
 - 1. Introduction of Claudia Kheel
 - 2. Approval of Collections manual change in regards to accessioning
 - 3. Approval of incoming loans for exhibitions
- VI.** Report from Friends of the Cabildo
- VII.** Report from Louisiana Museum Foundation
- VIII.** Old Business
- IX.** New Business
- X.** Adjournment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.