

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
September 16, 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 June 10, 2019
- IV.** Interim Director's Report
- V.** Governance Study Update by Lord Cultural Resources
- VI.** Board Action Items
 - A.** Irby/Finance Committee Report
 - 1. Review of Pontalba residential tenant list (vacancies, rentals)
 - 2. Museum apartment swap: 806 Chartres, 2nd floor for 535 St. Ann, 2nd floor
 - B.** Collections Committee Report
- VII.** Report from Friends of the Cabildo
- VIII.** Report from Louisiana Museum Foundation
- IX.** Additional support groups/foundation reports
- X.** Old Business
- XI.** New Business
- XII.** 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.