

Notice of Public Meeting
Meeting of the Board of Directors of the Louisiana State Museum
Capitol Park Museum, Baton Rouge, LA
January 6, 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 November 4, 2019
- IV.** Governance Study (Lord) Update
- V.** Interim Director's Report
- VI.** Board Action Items
 - A.** Irby/Finance Committee Report
 - 1. Approval of commercial tenant process for 809 Decatur (ProImage expires 5-31-20)
 - B.** Collections Committee Report
 - 1. Proposed Accessions to the Permanent Collections
 - 2. Proposed Deaccessions
 - 3. Proposed Outgoing Loan Extensions
 - 4. Proposed Changes to Collections Manual
 - 5. Approval of deaccessions to date, update to methods of disposal
 - 6. Public Statement Regarding Deaccessions
 - 7. Incoming loans for upcoming/current exhibitions
 - 8. Planned conservation
- VII.** Reports from Friends groups and Foundations
- 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.