**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

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

**MONDAY, NOVEMBER 13, 2023**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**400 ESPLANADE AVENUE**

**10:30 A.M.**

**AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes from the September 18, 2023 Meeting**
4. **Interim Director Report**
5. **Chairman’s Report**
   1. LSM Board Committee Assignments
   2. French Quarter Museum Association (FQMA) MOU
   3. Regional Museum Tours

* Wednesday, December 6 – Natchitoches (overnight)

1. **Irby/Finance**

**Lower Pontalba Commercial**

- Update on 808 Chartres Tenant (NOLA Cool)

- Update and Motion to accept application for 808 Chartres

- Update and Motion on HVAC for 537 St. Ann (C'est Bon)

- Update and Motion on lease for 537 St. Ann (C'est Bon)

**Lower Pontalba Residential**

- Update and Motion to reimburse tenant for 519 St. Ann, 2nd fl

- Update and Motion on HVAC for 543 St. Ann, 2nd fl

- Update and Motion on rent adjustment for 543 St Ann, 2nd fl

- Update and Motion on rent adjustment for 539 St. Ann, 2nd fl

- Update on Residential Lease review

- Update on Marketing and Zillow listing for vacant apartments

**Financials**

- Irby Financials YTD

- Update on Investments

- Update on Bank Transition

- Update on Irby Manager

1. **Collections Committee**

a. LHS Loan Policy

b. Proposed Acquisition for the Permanent Collection

* Gifts
* Notification of a Change to Constituent

c. Proposed Deaccessions from the Permanent Collection

d. Outgoing Loans

e. Incoming Loans

f. Incoming Loan Extensions

1. **Architecture Preservation Committee**

a. Progress report on Madame John

b. Review of site visit to ED White

1. **Search Committee**

a. Update on Director’s search

1. **Louisiana Civil Rights Museum Advisory Board**
2. **Exhibits**
3. **New Orleans Jazz Museum**
4. **Capitol Park and Regional Museum**
5. **Friends of the Cabildo**
6. **Louisiana Museum Foundation**
7. **Old Business**
8. **New Business**
9. **Adjourn**