

**Meeting of the
Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

September 12, 2022 at 10:30am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Meeting held on July 11, 2022.
- IV. Introduce New Interim Director
- V. History of LSM
- VI. Committee Reports and Board Action Items:
 - a. Committee Member Appointments
 - b. Advisory Member Appointments
 - c. Irby/Finance Committee
 - i. Lower Pontalba Building Dashboard
 - ii. Motion Commercial, 507 St. Ann and 517 St. Ann, Accept Lease Applications
 - iii. Motion Commercial, 521 St. Ann - Waffle Time
 - iv. Motion Commercial, 547 St. Ann - Stanley's
 - v. Motion Residential, 511 St. Ann, 2nd floor
 - d. Collections Action Items
 - i. Proposed Acquisitions for the Permanent Collection
 - ii. Transfer of three "Found in Collections" objects to Demonstration Collection
 - iii. Proposed Deaccessions from the Permanent Collection
 - iv. Conservation
 - v. Incoming Loans
 - vi. Incoming Loan Extensions
 - e. Architectural Preservation Committee
 - i. Madame John's Legacy Update
 - f. Governance Committee
- VII. LSM Report – Dr. McKnight
 - a. Internal Audit Action Items
- VIII. Friends/Foundation reports
- IX. Upcoming Events
 - a. Jazz Museum Gala
 - b. Creole New Orleans Honey! The Art of Andrew LaMar Hopkins exhibit
- X. Old Business
- XI. New Business
- XII. Adjourn