

Notice of Public Meeting

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, New Orleans, LA
December 5, 2018 11:00 a.m.**

Agenda

- I. Call to order
- II. Adoption of the Agenda
- III. Committee Action Items:
 - a. Approval of naming of the Reading Room at the New Orleans Jazz Museum to “The Donald M. Marquis Reading Room”.
- IV. Old Business
- V. New Business
 - a. Discussion in regards to Admission prices
- VI. 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.