NOTICE OF OPEN MEETING
August 18, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM COLLECTIONS COMMITTEE WILL CONDUCT A MEETING ON MONDAY, AUGUST 24, 2020 AT 4:00 PM VIA TELEPHONIC REMOTE CONFERENCING.

This meeting will be conducted via telephonic remote conferencing. In accordance with SLAM’s standard meeting practice, there will be no public comment portion of the meeting, and only members of SLAM’s governing boards, SLAM staff, and designated guests will be permitted to comment during the meeting. If you do remotely attend the meeting, please identify yourself.

This meeting may be accessed via the following link or call-in number:

https://us02web.zoom.us/j/82907981262
1.929.205.6099
Meeting ID: 829 0798 1262

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Welcome
   John M. Horseman,
   Chair, Collections Committee

2. Approval of Minutes
   John M. Horseman,
   Chair, Collections Committee

3. Director’s Report
   Brent R. Benjamin,
   The Barbara B. Taylor Director

4. Proposed Acquisitions
   a. Gifts
   b. Purchases
   Curators

5. Proposed Deaccessioning
   David Conradsen

6. Loans from the Permanent Collection
   Brent R. Benjamin,
   The Barbara B. Taylor Director

7. Other Business
   John M. Horseman,
   Chair, Collections Committee

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: John H. Remelius III, Secretary to the Boards & Custodian of Records
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