

NOTICE OF OPEN MEETING

September 15, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, SEPTEMBER 21, 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/89311351346>

1.929.205.6099

Meeting ID: 89311351346

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

Welcome	Charles A. Lowenhaupt, <i>President, Board of Commissioners</i>
1. Building Committee Report	Jerome J. Sincoff, <i>Chair, Building Committee</i>
	Carolyn J. Schmidt, <i>Deputy Director & Controller</i>
Adjournment	Charles A. Lowenhaupt, <i>President, Board of Commissioners</i>

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: John H. Remelius III, *Secretary to the Boards & Custodian of Records*
ADDRESS: Saint Louis Art Museum
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225

A PORTION OF THE MEETING MAY BE CLOSED PURSUANT TO Section 610.021 Subsection (1) of the Missouri Revised Statutes involving confidential or privileged communications between a public governmental body or its representatives and its attorneys; and Subsection (12) of the Missouri Revised Statutes for the purpose of discussing matters related to a negotiated contract.