

# NOTICE OF OPEN MEETING

January 8, 2021

NOTICE IS HEREBY GIVEN THAT THE DIRECTOR SEARCH COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, JANUARY 13, 2020 AT 3:00 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:*

Join Zoom Meeting

<https://huschblackwell.zoom.us/j/99950807765?pwd=dGE5WmZuWWtKdkdqV0FKYVJRMldBdz09>

Call-in: 1.646.558.8656

Meeting ID: 999 5080 7765

Passcode: 402084

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

- |  |   |
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| 1. Welcome                                   | Keith H. Williamson,<br><i>Chair, Director Search Committee</i> |
| 2. Approval of Minutes                       | Keith H. Williamson,<br><i>Chair, Director Search Committee</i> |
| 3. Review Responses to Request for Proposals | Keith H. Williamson,<br><i>Chair, Director Search Committee</i> |
| 4. Schedule Next Meeting                     | Keith H. Williamson,<br><i>Chair, Director Search Committee</i> |
| 5. Other Business                            |   |
| 6. Adjournment                               | Keith H. Williamson,<br><i>Chair, Director Search Committee</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](mailto:board.secretary@slam.org)  
PHONE: 314.655.5225

**PORTIONS OF THE MEETING MAY BE CLOSED PURSUANT TO SECTION 610.021 RSMO. FOR THE FOLLOWING PURPOSES: FOR PRIVILEGED OR CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL PURSUANT TO SUBSECTION (1); FOR HIRING OF PARTICULAR EMPLOYEES WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE OR CANDIDATE IS DISCUSSED PURSUANT TO SUBSECTION (3); SEALED PROPOSALS OR RELATED DOCUMENTS OR A NEGOTIATED CONTRACT PURSUANT TO SUBSECTION (12); AND INDIVIDUALLY IDENTIFIABLE PERSONNEL RECORDS, PERFORMANCE RATINGS OR RECORDS PERTAINING TO EMPLOYEES OR APPLICANTS FOR EMPLOYMENT PURSUANT TO SUBSECTION (13).**