NOTICE OF OPEN MEETING
April 27, 2020

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM COLLECTIONS COMMITTEE WILL CONDUCT A MEETING ON MONDAY, MAY 3, 2021 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/81992043949?pwd=bXF5Vm9JdldrS1FzK2VuMXRVUWtzUT09

Dial-in: 1.929.205.6099
Meeting ID: 819 9204 3949
Passcode: 257122

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Welcome
   John M. Horseman, Chair
2. Approval of Minutes
   John M. Horseman, Chair
3. Report from the Director
   Brent R. Benjamin, The Barbara B. Taylor Director
4. Proposed Acquisitions
   Gifts
   Curatorial Staff
   Purchases
5. Proposed Deaccessioning
   Curatorial Staff
6. Credit Line Changes
   Brent R. Benjamin, The Barbara B. Taylor Director
7. Loans from the Permanent Collection
   Brent R. Benjamin, The Barbara B. Taylor Director
8. 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
ADDRESS: Saint Louis Art Museum
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225