NOTICE OF REGULAR BOARD MEETING
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Board Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: June 29, 2021
Time: 12:00 P.M.
Place: Telephone – (312) 626-6799; Access Code 314 862 4222 and Zoom Meeting - https://zoom.us/j/3148624222

Agenda:

1. Public comments.
2. Budget and operations presentation by Art Museum officials.
3. Request for the approval of the minutes from the regular Board meeting held on June 8, 2021.
4. Review and discussion regarding information provided during the Art Museum Subdistrict presentation.
5. Review, discussion, and approval of the May 2021 internal financial reports.
6. Discuss and vote to recognize Juneteenth (June 19) as a ZMD holiday.
7. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2), and (3), Revised Statutes of Missouri, related to legal issues, real estate and/or personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communication with our auditor pursuant to (17).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

Patrick Dougherty, Executive Director

Mission Statement
The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.
NOTICE OF OPEN MEETING
June 23, 2021

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS AND MEMBERS OF THE BOARD OF TRUSTEES OF THE SAINT LOUIS ART MUSEUM WILL ATTEND A MEETING CALLED BY THE METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT ON TUESDAY, JUNE 29 AT 12:00PM VIA ZOOM REMOTE CONFERENCING.

This meeting may be accessed via the following link or call-in number:
https://zoom.us/j/3148624222
Dial-in number:
1.929.205.6099
Meeting ID: 3148624222

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Present the Museum’s 2021 Budget to the ZMD Board

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING:

NAME: External Affairs
ADDRESS: The Saint Louis Art Museum
PHONE: 314.655.5493