NOTICE OF OPEN MEETING
September 8, 2021

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON MONDAY, SEPTEMBER 13, 2021 AT 3:00 PM CDT VIA ZOOM REMOTE TELECONFERENCE.

The meeting may be accessed remotely via the following:

https://us02web.zoom.us/j/81019799794?pwd=S1NCNDYrMXItS1lPSENnbXNxaXIvUT09&from=addon

Dial-in: 1.929.205.6099
Meeting ID: 810 1979 9794
Passcode: 061511

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

1. Collections Committee Report
   - John M. Horseman, Chair, Collections Committee
   - Min Jung Kim, The Barbara B. Taylor Director

2. Proposed Gift Agreement
   - Charles A. Lowenhaupt, President, Board of Commissioners
   - Min Jung Kim, The Barbara B. Taylor Director
   - David A. Linenbroker, Museum Counsel

3. Director’s Report
   - Min Jung Kim, The Barbara B. Taylor Director

Adjournment
   - Charles A. Lowenhaupt, President, Board of Commissioners

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 for purposes of discussing (1) matters related to a negotiated contract and/or the potential issuance of a request for proposals pursuant to Section 610.021(12) R.S.Mo.; and (2) confidential or privileged communications with legal counsel pursuant to Section 610.021(1) R.S.Mo.