

NOTICE OF OPEN MEETING

November 24, 2025

NOTICE IS HEREBY GIVEN THAT THE COLLECTIONS COMMITTEE OF THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, DECEMBER 1, 2025, AT 4:00 PM IN THE FRIENDS ROOM OF THE MUSEUMS OFFICE WING & VIA REMOTE CONFERENCING.**

Access to the Museum for this meeting will be through the Staff Entrance located on the west side of the Museum building. If you need assistance entering the building, please contact Protection Services at 314.655.5245. To join this meeting via remote conferencing, the details are listed below. If you do remotely attend the meeting, please identify yourself.

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.

This meeting may be accessed via the following link or call-in number:

<https://us02web.zoom.us/j/81243739778?pwd=v2vISLCd6VuzFUviSArR8zxHmlkgJg.1>

Dial in: 1.929.205.6099

Meeting ID: 812 4373 9778

Passcode: 638197

THE **TENTATIVE** AGENDA OF THIS MEETING INCLUDES:

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| 1. Welcome | Judith Weiss Levy,
<i>Chair, Collections Committee</i> |
| 2. Approval of Minutes | Judith Weiss Levy |
| 3. Report from the Director | Min Jung Kim,
<i>The Barbara B. Taylor Director</i> |
| 4. Proposed Accessions into Permanent Collection
American Art | Amy Torbert |
| 5. Proposed Acquisition: Purchase
Decorative Arts and Design | Genny Cortinavis |
| 6. Proposed Deaccessions
American Art | Melissa Wolfe |
| 7. Loans from the Permanent Collection | Min Jung Kim |
| 8. Other Business | Judith Weiss Levy |

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE BOARD RELATIONS COORDINATOR:

ADDRESS: Saint Louis Art Museum, One Fine Arts Drive, St. Louis, MO 63110
EMAIL: board.secretary@slam.org
PHONE: 314.655.5225