

NOTICE OF OPEN MEETING

January 23, 2026

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **MONDAY, JANUARY 26, 2026, AT 3:00 PM IN THE FRIENDS ROOM LOCATED IN THE MUSEUM'S OFFICE WING, AND 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, use the link or call-in number provided below. The meeting ID and password are also provided. If you attend the meeting via remote conferencing, please identify yourself when the meeting starts. *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/89677967608?pwd=uCGPCoKkSsJ1VOY5LwipUQcEc71vb0.1>

Dial-in: 1.312.626.6799

Meeting ID: 896 7796 7608

Passcode: 471840

THE TENTATIVE AGENDA OF THIS MEETING INCLUDES:

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| Welcome | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| 1. Approval of Minutes | Bradford K. Werner,
<i>President, Board of Commissioners</i> |
| 2. Governance Committee Report | Bradford K. Werner,
<i>President, Board of Commissioners</i>
David A. Linenbroker,
<i>Museum Counsel</i> |
| 3. Strategic Plan Task Force Report | Bradford K. Werner,
<i>Chair, Strategic Plan Task Force</i> |
| 4. Controller's Report | Carolyn J. Schmidt,
<i>Deputy Director and Controller</i> |
| 5. Director's Report | Min Jung Kim,
<i>The Barbara B. Taylor Director</i> |
| 6. President's Report | Bradford K. Werner,
<i>President, Board of Commissioners</i> |

Adjournment

Bradford K. Werner,
President, Board of Commissioners

THE PUBLIC MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING THE SECRETARY TO THE
BOARDS:

NAME: Sarah Sellers, *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