

NOTICE OF OPEN MEETING WITH CLOSED SESSION

April 13, 2026

NOTICE IS HEREBY GIVEN THAT THE SAINT LOUIS ART MUSEUM BOARD OF COMMISSIONERS WILL CONDUCT A MEETING ON **WEDNESDAY, APRIL 15 AT 4:00 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/86147291093?pwd=NbL3g85R3V9eEbbP8NTKgoYqtTay8.1>

Dial-in: 1.305.224.1968

Meeting ID: 861 4729 1093

Passcode: 905333

A portion of this meeting will be closed pursuant to Missouri Revised Statutes 610.021 (1), for the purpose of confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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 | Ashley B. Kemper,
<i>Chair, Governance Committee</i> |
| 3. Audit Committee Report | Robert J. H. Ashton,
<i>Chair, Audit Committee</i>
Carolyn J. Schmidt,
<i>Deputy Director & Controller</i> |
| 4. Building Committee Report | Kiku Obata,
<i>Chair, Building Committee</i> |
| 5. Finance Committee Report | David S. Obedin,
<i>Chair, Finance Committee</i> |

6. Development Committee Report
Ida H. Early,
Chair, Development Committee
7. Strategic Plan Task Force Report
Bradford K. Werner,
Chair, Strategic Plan Task Force
8. Controller's Report
Carolyn J. Schmidt,
Deputy Director & Controller
9. Director's Report
Min Jung Kim,
The Barbara B. Taylor Director
10. President's Report
Bradford K. Werner,
President, Board of Commissioners
- (Closed Session)***
11. Executive Session
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