



# JUNEAU PUBLIC LIBRARY ENDOWMENT BOARD AGENDA

August 20, 2025 at 12:00 PM

Downtown Library Lg Mtg. Rm/Zoom Webinar

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<https://juneau.zoom.us/j/86367419884> or by phone:1-253-215-8782 Webinar ID: 863 6741 9884

**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. 2022-01-27 JPL Endowment Board DRAFT Minutes

**F. INFORMATIONAL ITEMS**

2. Library Director Report
3. Friends of the Juneau Public Libraries Report
4. Financial Report

**G. AGENDA TOPICS**

5. Financial Classification of Endowment Fund

**H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**I. NEXT MEETING DATE**

**J. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: [city.clerk@juneau.gov](mailto:city.clerk@juneau.gov).