

## JUNEAU PUBLIC LIBRARIES ENDOWMENT BOARD

Meeting Agenda for Tuesday, December 20<sup>th</sup>, 2016

Location: Small Conference Room, Downtown Library, 292 Marine Way  
Time: 12:00 PM

- I. Call to order
- II. Agenda changes
- III. Approval of minutes of the February 5<sup>th</sup>, 2015 meeting
- IV. Correspondence/Communications
- V. Information items
  - a. Annual Report
  - b. CBJ Long Term Portfolio Review
  - c. Discussion on investment strategy
  - d. Review of Res. 14-02 and inflation proofing strategy
- VI. Action Items
- VII. Member reports/comments
- VIII. Public participation on non-agenda items
- IX. Next meeting date
- X. Adjournment