

## JUNEAU PUBLIC LIBRARIES ENDOWMENT BOARD

Meeting Agenda for Friday, August 14<sup>th</sup>, 2015

Location: City Hall, 224

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. CBJ Investment Policy – long portfolio asset allocation
- VI. Action Items
- VII. Member reports/comments
- VIII. Public participation on non-agenda items
- IX. Next meeting date
- X. Adjournment