

JUNEAU PUBLIC LIBRARIES ENDOWMENT BOARD

Meeting Agenda for Thursday, February 5th, 2015

Location: Downtown Public Library, Small Meeting Room

Time: 12:00 PM

- I. Call to order
- II. Agenda changes
- III. Approval of minutes of the August 20th, 2014 meeting
- IV. Correspondence/Communications
- V. Information items
 - a. FY14 Financial Summary
 - b. Annual Report
- VI. Action Items
- VII. Member reports/comments
- VIII. Public participation on non-agenda items
- IX. Next meeting date
- X. Adjournment