

JUNEAU PUBLIC LIBRARIES ENDDOWMENT BOARD

AGENDA

12:00 PM, THURSDAY, JANUARY 27, 2022

Large Meeting Room, Downtown Library, 292 Marine Way

Zoom: <https://juneau.zoom.us/j/83969548879?pwd=Vk9IT0pmdzJUQTltTVdFTjJhR2JQQT09>

Or Dial: 1-253-215-8782, Meeting ID: 839 6954 8879

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Information Items
 - a. Library Director Report
 - b. Financial Report
 - c. Friends of the Juneau Public Libraries Report
- V. Discussion
 - a. Future Goals for the Use of Endowment Funds
- VI. Public Participation on Non-Agenda Items
- VII. Time and Place of Next Meeting
- VIII. Adjournment