

LIBRARY BOARD OF TRUSTEES FINANCE COMMITTEE

MEETING MAY 29, 2014

1:30 PM AT THE LIBRARY

AGENDA

1. Committee organization
2. Discussion of existing investment policy (previously emailed)
3. Analysis of existing investment portfolios
4. Revisions to investment policy
5. Discuss alternative investments
6. Discuss alternative brokerage/investment firms
7. Other business
8. Meeting schedule
9. Adjournment