



Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review of investments
 - a. Cash flow analysis (Courtney Soesbe, PMA Financial Network)
 - b. Discussion of investment strategy
6. Review of financial plan
 - a. Discussion of changes to plan (Andrew Kim, PMA Securities)
7. Other business
8. Date for next meeting
9. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.