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Meeting Notice - 2018 - Submission #2800

Date Submitted: 1/9/2018



Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays). All meeting notices and agenda must be submitted to the Town Clerk for posting no later than one hour prior to the close of business.

Received by Town Clerk

1/9/2018
2:00 PM

Is this a REVISED MEETING NOTICE*

NO

Date of Original Posting

REQUIRED

Time of Original Posting

REQUIRED

If this is a revision to an earlier revision, please list date and time of previous revision(s)

Example: 01/01/16 at 12:01 PM

Committee or Governing Body*

Library Board of Trustees Investment Committee

Meeting Location*

25 North Main Street

Date & Time of Meeting*

1/29/2018
7:00 PM

Signature of Chairman or Authorized Person*

Patty DiTullio

Date*

1/9/2018

AGENDA

Ipswich Public Library
Investment Committee
Meeting January 29, 2018

Agenda

- Review portfolio performance for the 12 months ended December 31, 2017 with CASB.
- Review asset allocation with CASB.
- Review of spending policy.
- Approve minutes of meeting of October 4, 2017.
- Any other business.