

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066
586-445-5407
ENDOWMENT TRUST FUND BOARD MEETING
SPECIAL MEETING AGENDA
OCTOBER 10, 2016, 6:30 PM
CONFERENCE ROOM

- I. Call to Order.

- II. Approval of Minutes from the Regular Meeting Held on September 12, 2016. (action)

Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated

- III. Hearing of the Public.

- IV. Investment Account.

- V. Checking Account.

- VI. Change in Endowment Fund (possible action)

Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated

- VII. Other Items.

- VIII. Adjournment. (action)

Motion (to accept)___; Supported___; All in Favor___; Opposed___; Motion Carried or Defeated*

