

ROSEVILLE PUBLIC LIBRARY
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066
586-445-5407

ENDOWMENT TRUST FUND BOARD MEETING

SPECIAL MEETING AGENDA
NOVEMBER 14, 2016, 6:30 PM
ARCHIVES OFFICE

- I. Call to Order.

- II. Approval of Minutes from the Regular Meeting Held on October 10, 2016. (action)

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

- III. Hearing of the Public.

- IV. Randy Ross, Associate Vice-President Donor Relations, Community Foundation of South East Michigan.

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

- V. Other Items.

- VI. Adjournment. (action)

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