

ROSEVILLE PUBLIC LIBRARY
ENDOWMENT TRUST FUND BOARD MEETING
AGENDA
FEBRUARY 8, 2016
6:30 PM
CONFERENCE ROOM

- I. Call to Order.
- II. Approval of Minutes from the Regular Meeting Held on September 14, 2015.
- III. Hearing of the Public.
- IV. Investment Account.
- V. Checking Account.
- VI. Fund Raiser.
- VII. Other Items.
- VIII. Adjournment.