

ROSEVILLE PUBLIC LIBRARY  
ENDOWMENT TRUST FUND BOARD MEETING  
AGENDA  
FEBRUARY 9, 2015  
6:30 PM  
CONFERENCE ROOM

- I. Call to Order.
- II. Approval of Minutes from the Regular Meeting Held on September 8, 2014.
- III. Hearing of the Public.
- IV. Investment Account.
- V. Bank Accounts.
- VI. Other Items.
- VII. Adjournment.