

ROSEVILLE PUBLIC LIBRARY  
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066  
586-445-5407  
ENDOWMENT TRUST FUND BOARD MEETING  
AGENDA  
SEPTEMBER 12, 2016, 6:30 PM  
CONFERENCE ROOM

- I. Call to Order.
  
- II. Approval of Minutes from the Regular Meeting Held on May 9, 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. Fund Raising Ideas. (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

