

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