

ROSEVILLE PUBLIC LIBRARY  
29777 GRATIOT AVENUE, ROSEVILLE, MI 48066  
586-445-5407  
ENDOWMENT TRUST FUND BOARD MEETING  
AGENDA  
MARCH 12, 2018, 6:30 PM  
ARCHIVES OFFICE

I. Call to Order.

II. Approval of Minutes from the Regular Meeting Held on February 13, 2017. (action)

Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor\_\_\_; Opposed\_\_\_; Motion Carried or Defeated

III. Hearing of the Public.

IV. Community Foundation for Southeast Michigan

V. Checking Account.

VI. Other Items.

VII. Adjournment. (action)

Motion (to accept)\_\_\_; Supported\_\_\_; All in Favor\_\_\_; Opposed\_\_\_; Motion Carried or Defeated

