# ROSEVILLE PUBLIC LIBRARY

29777 GRATIOT AVENUE, ROSEVILLE, MI 48066

586-445-5407

# ENDOWMENT TRUST FUND BOARD MEETING

# AGENDA

NOVEMBER 12, 6:30 PM

ARCHIVES OFFICE

1. Call to Order.
2. Approval of Minutes from the Regular Meeting Held on March 12, 2018. (action)

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

1. Hearing of the Public.
2. Community Foundation for Southeast Michigan
3. Checking Account.
4. Other Items.
5. Adjournment. (action)

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