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**MEETING: SENIOR CENTER BOARD**  
**PLACE:** Mayville Senior Center, 330 Walnut Street  
**DATE:** December 9, 2014  
**TIME:** 6:00 p.m.

**AGENDA**  
**(A Quorum of Council Members May Be Present)**

1. Citizens Comments.
2. Approve Minutes of the October 14, 2014 meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills for October and November 2014.
5. Unfinished Business.
  - A. Accept DuWayne Moyle’s Resignation as Manager.
  - B. Discussion on Rental Policy Changes with Possible Action.
6. New Business.
  - A. None.
7. Senior Club Report – Jerry Koepp.
8. Set Date and Time of Next Meeting.
9. Approve Appointment of new Senior Center Maintenance and Cleaning Position.
10. Adjournment.

Respectfully Submitted,  
Donald W. Pugh  
Secretary

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.