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**MEETING: SENIOR CENTER BOARD**

**PLACE:** Mayville Senior Center, 330 N. Walnut Street

**DATE:** August 12, 2008

**TIME:** 6:00 P.M.

**AGENDA**

1. Citizens Comments.
2. Approve minutes of the July 8, 2008, meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills.
5. Old Business
  - A. Report from Manager/Maintenance-Jerry Koepp.
6. New Business.
  - A. None.
7. Senior Club Report, Jerry Koepp.
8. Report from Nutrition Site Manager, Arlene Steinhorst.
9. Adjournment.

Respectfully Submitted,

Donald W. Pugh  
Secretary

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