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MEETING: SENIOR CENTER BOARD
PLACE: Mayville Senior Center, 330 N. Walnut Street
DATE: September 9, 2008
TIME: 6:00 P.M.

AGENDA

1. Citizens Comments.
2. Approve minutes of the August 12, 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. Discuss/Approve Putting in the 2009 Budget the Replacement of the Carpeting.
 - B. Discuss/Approve a Request from the Golden Rule 4-H Club to Use the Center on the First Thursday of each Month from 6:30 p.m. to 9:00 p.m and possibly one other Date. *(No Fee would be charged as they are a Youth Group serving the Community and will clean up after the meetings).*
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.