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**MEETING: SENIOR CENTER BOARD**

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

**DATE:** December 11, 2007

**TIME:** 6:30 P.M.

**AGENDA**

1. Citizens Comments.
2. Approve minutes of the November 13, 2007, meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills.
5. Old Business
  - A. Report on replacement of lights in building.
6. New Business.
  - A. Discuss/approve new ways in which the board can help the new President achieve his goals for the Senior Citizens Club.
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.