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**MEETING: SENIOR CENTER BOARD**  
**PLACE:** Mayville Senior Center, 330 Walnut Street  
**DATE:** February 4, 2014  
**TIME:** 6:00 p.m.

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

1. Citizens Comments.
2. Approve Minutes of the November 12, 2013 meeting.
3. Reserve Account – Fund 72 Report.
4. Consider Payment of Bills.
5. Old Business.
  - A. Report from Manager/Maintenance – DuWayne Moyle.
  - B. Discussion on Rental Policy Changes and Possible Action On Changes.
6. New Business.
  - A. Discussion of Kitchen Floor with Possible Action.
7. Senior Club Report – Jerry Koepp.
8. Set Date and Time of Next Meeting.
9. 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.