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MEETING: SENIOR CENTER BOARD
PLACE: Mayville Senior Center, 330 Walnut Street
DATE: January 8, 2013
TIME: 6:00 p.m.

AGENDA
(A Quorum of Council Members May Be Present)

1. Meeting Called to Order, by Secretary Pugh, and Roll Call.
2. Accept Nominations for President and Vote on President.
3. Citizens Comments.
4. Approve Minutes of the November 13, 2012, meeting.
5. Reserve Account – Fund 72 Report.
6. Consider Payment of Bills.
7. Old Business.
 - A. Report from Manager/Maintenance – DuWayne Moyle.
 - B. Review Bids for Replacing Carpeting with Possible Action.
8. New Business.
 - A. None.
9. Senior Club Report – Jerry Koepp.
10. Set Date and Time of Next Meeting.
11. 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.