

Special

Tuesday, March 17, 2015

Potter Site Library

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

1. Call to order

2. Open Meeting Act

3. Roll Call

4. Publication of the Meeting

5. Pledge of Allegiance

6. Approve the Agenda

7. Old Business

7.1. Dix Site HVAC

8. Adjourn

President

Secretary