## CITY OF MILFORD Milford, Nebraska 68405

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Senior Center Board of the City of Milford, Nebraska will be held at 12:30 P.M. on Thursday, June 13, 2024 at the Milford Senior Center, 105 South "B" Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

Sanne Shagam City Clerk

Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Act Requirement
- 4. Approve Minutes of May 9, 2024
- 5. REPORTS
  - a. Manager's Report Mystii Lauer
  - b. Financial /Budget Report Mystii Lauer
- 6. Old Business
  - a. Proposal declined by Great Western meals for the 2024-2025 school year; price of meal proposed was \$7.00; requesting 3% increase.
- 7. New Business
  - a. A request has been made to purchase a large air fryer for the Center.
  - b. Discuss procedure for agenda items.
  - c. Discuss ongoing fundraisers in odd non potato bake months.
  - d. A suggestion has been made to elevate the stove in order to make access to the ovens easier when putting heaving pans full of food into the oven or taking them out of the oven.
- 8. ADJOURNMENT
- \* Submittal of Requests for Future Items Options \*

Individuals who have appropriate items for Milford Senior Center Board consideration must complete one of the following three options. 1. Complete the Request for Future Agenda Items form located outside the Milford Senior Center Manager's office. 2. Present the Item to the Milford Senior Center Manager, Mystii Lauer. 3. Present the Item to a current Milford Senior Center Board Member.

## CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office Farmers & Merchants Bank U.S. Post Office

Posted on June 6, 2024 by 10:30 am

Seanne Hoggen
City Clerk