

**Special**

Tuesday, March 24, 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 Meeting**

**5. Approve Agenda**

**6. HVAC System at the Dix Site**

**7. Finance/Loan**

**8. Adjourn**

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President

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Secretary