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| AGENDARegular Board MeetingJava Offices | Monday, November 16, 2020 5:30pm |

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| Attendees: | Tom Fiedler—Selby Area, *President*; Mark Opp—Eureka, *Vice President*; Patrick Hawk, Sr.—Smee; Jeff Oxner—Bowdle; Colleen Rueb—Herreid; Mark Weber—Hoven |

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| A. | Call the Meeting to Order |
| B. | Recognition of Visitors ~Visitors are welcome at any time.~ |
| C. | Approval of Consent Agenda Items |
| D. | Old Business |
| E. | New Business  1. **Conflict of Interest Declaration** 2. **Business Manager’s Report—Mrs. Lutz** 3. **Director’s Report—Mrs. Schuetzle** |
| F. | Declare Tests as Surplus/Destroy |
| G. | Increase Fixed Assets Amount |
| H. | Board Member Discussion |
| I. | Next Month’s Meeting: December 21, 2020 at 7:30pm?? |
| J. | Adjournment |