

177 South Washington Street Nashville, IL 62263

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BOH Meeting 7:00, JUNE 5, 2025

## **AGENDA**

- I. Call to order
- II. Approval of April minutes
- III. Activity Reports
- IV. Old Business
  - a. Staffing to replace R. Harre.
  - b. Generator repair update:
  - c. Credit Card Update:
- V. New Business
- **VI.** Interactive Process:
- VII. Executive Session –
- VIII. Executive Session Adjourn -
- V. Next meeting -
- IX. Motion to adjourn