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Agenda

SILDL Board of Directors

May 15, 2013

10:30 PM – Holiday Inn Downtown

Southeast Area Cooperative Office

**Call to Order (10:30 am)**

**Approve Minutes of Last Meeting**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_

Approve Agenda

 Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_

Reports

* Bonnie Overweg
* Jason Selchert

Discussion/Action

* College Scheduling
* Approval of the Budget
* Any other updates
* Schedule Equipment Installation

Adjournment

Next Meeting: ???/, 2013 (10:00 a.m.)