City of Valentine Special Council Meeting Tuesday, September 7, 2004 City Library Meeting Room 7:00 P.M

NOTICE OF MEETING IS HEREBY GIVEN, That a Special meeting of the Valentine City Council will be held on Tuesday, September 7, 2004 at 7:00 P.M.. at the City Library Meeting Room which meeting will be open to the public. An agenda for such meeting is on file at the office of the City Clerk.

I hereby certify that the above notice was posted in the following locations on September 3, 2004:

City Hall Door City Library Door County Office Door

Patricia L. Woodcock City Clerk

AGENDA

Pledge of Allegiance

- 1. Meeting called to order.
- 2. Review of the proposed budgets for fiscal year 2004-2005
- 3. Review/discussion/action on the passage of a Resolution to close the Library State Grant Fund and CMS/TWX Fund
- 4. Meeting adjourned

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE

We, the undersigned members of the Governing Body of the City of Valentine, Nebraska, hereby acknowledge receipt of advanced notice of a meeting of said body and the agenda of such meeting held at 7:00 P.M. on September 7, 2004 at the City Library Meeting Room.

 	