

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Regular Meeting
August 17, 2011
Young Conference Room
3:00 pm**

1. Motion approving minutes from the July 20, 2011 Regular Meeting
2. Motion approving August salary warrants
3. Announcements and Reports
 - a. Manager's report
 - b. Friends of Neill Public Library
4. Regular Business
 - a. Board Member terms – expiration and recruitment
 - b. Strategic Plan
 - c. Library Administration
5. New Business
 - a. Members of the public may bring items of new business to the attention of the Library Board under this agenda item. However, we strongly encourage advising the Library Director or Board Chairman of your intention prior to the meeting to ensure the item is properly an item of new business and, if not, if the matter could be addressed in some other manner.
6. Adjournment of Regular Meeting

Next Meeting Date: September 21, 2011