

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Special Meeting
September 14, 2011
Young Conference Room
2:00 pm**

1. Motion approving minutes from the August 17, 2011 Regular Meeting
2. Motion approving July, August and September claims fund vouchers to date
3. Motion approving September salary warrants
4. Announcements and Reports
 - a. Manager's report
 - b. Financial report
 - c. Friends of Neill Public Library
5. Regular Business
 - a. 2012 Budget
 - b. Library Administration
6. Adjournment of Special Meeting

Next Meeting Date: October 19, 2011