

**AGENDA  
NEILL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Meeting  
October 19, 2011  
Young Conference Room  
3:00 pm**

1. Motion approving minutes from the September 14, 2011 Special Meeting
2. Motion approving September and October claims fund vouchers to date
3. Motion approving October salary warrants
4. Announcements and Reports
  - a. Summer Reading Program report
  - b. Manager's report
  - c. Financial report
  - d. Friends of Neill Public Library
5. Regular Business
  - a. 2012 Budget
  - b. Timeslip Wage Scale – minimum wage increase
  - c. Library Administration
  - d. Library Board Vacancy in 2012
6. Adjournment of Regular Meeting

Next Meeting Date: November 16, 2011