

**AGENDA  
NEILL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Meeting  
November 16, 2011  
Young Conference Room  
3:00 pm**

1. Motion approving minutes from the October 19, 2011 Regular Meeting
2. Motion approving October and November claims fund vouchers to date
3. Motion approving November salary warrants
4. Announcements and Reports
  - a. Manager's report
  - b. Financial report
  - c. Friends of Neill Public Library
5. Regular Business
  - a. Library administration
  - b. 2012 budget
  - c. 2012 holidays/closures
  - d. December meeting date
6. Adjournment of Regular Meeting

Next Meeting Date: December 21, 2011