

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Special Meeting
December 14, 2011
Young Conference Room
10:00 am**

1. Motion approving minutes from the November 16, 2011 Regular Meeting
2. Motion approving November and December claims fund vouchers to date
3. Motion approving December 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. Strategic Plan - visit from Carolyn Petersen in March
6. Adjournment of Special Meeting

Next Meeting Date: January 18, 2012