

**AGENDA  
NEILL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Meeting  
January 18, 2012  
Young Conference Room  
3:00 p.m.**

1. 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.
2. Motion approving minutes from the December 14, 2011 Special Meeting
3. Motion approving December and January claims fund vouchers to date
4. Motion approving January salary warrants
5. Announcements and Reports
  - a. Director's report
  - b. Financial report
  - c. Friends of Neill Public Library
6. Regular Business
  - a. Establish meeting dates for 2012
  - b. Library goal-setting
7. Adjournment of Regular Meeting

Next Meeting Date: February 15, 2012