

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Regular Meeting
February 15, 2012
Annual Meeting
Young Conference Room
3:00 p.m.**

1. Motion approving minutes from the January 18, 2012 Regular Meeting
2. Motion approving January and February claims fund vouchers to date
3. Motion approving February salary warrants
4. Announcements and Reports
 - a. Director's report
 - b. Financial report
 - c. Friends of Neill Public Library
5. Regular Business
 - a. Elect chair and vice-chair persons
 - b. Strategic planning
6. 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.
7. Adjournment of Regular Meeting

Next Meeting Date: March 21, 2012