

**AGENDA  
NEILL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Meeting  
March 21, 2012  
Young Conference Room  
3:00 p.m.**

1. Motion approving minutes from the February 15, 2012 Regular Meeting
2. Motion approving February and March claims fund vouchers to date
3. Motion approving March salary warrants
4. Announcements and Reports
  - a. Director's report
  - b. Financial report
  - c. Friends of Neill Public Library
5. Regular Business
  - a. Strategic planning
  - b. Appoint committee to evaluate library director in April
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: April 18, 2012