

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Special Meeting
April 18, 2012
Young Conference Room
3 p.m.**

1. Motion approving minutes from the March 21, 2012 Regular Meeting and the April 11, 2012 Special Meeting.
2. Regular Business
 - a. Strategic planning
3. Adjournment of Special Meeting

Next Meeting Date: April 25, 2012 at 3pm