

**AGENDA
NEILL PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Special Meeting
April 25, 2012
Young Conference Room
3:00 p.m.**

1. Motion approving minutes from the April 18, 2012 Special Meeting.
2. Motion approving January, February, March and April claims fund vouchers to date
3. Motion approving April 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. Timeline for director evaluation
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: May 16, 2012 at 3pm