

**AGENDA  
NEILL PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Regular Meeting  
May 16, 2012  
Young Conference Room  
3:00 p.m.**

1. Motion approving minutes from the April 25, 2012 Special Meeting.
2. Motion approving March, April and May claims fund vouchers to date
3. Motion approving May salary warrants
4. Announcements and Reports
  - a. Director's report
  - b. Financial report
  - c. Friends of Neill Public Library
5. Regular Business
  - a. Budget
  - b. Strategic Plan
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 Dates: June 13 at 2pm, June 20 at 3pm