

**TENTATIVE MEETING AGENDA
SPECIAL OPEN MEETING
DECEMBER 22, 2011
(THURSDAY, 6:00 P.M.)**

- I. Roll Call**
- II. Motion to accept the additional bid from Penny Window to complete the police trailer work**
- III. Discussion of budget for 2012**
- IV. Motion to adjourn**

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted December 20, 2011, at 11:00 a.m.