

**WATERLOO BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
January 11, 2011
6:00 P.M.**

OPEN MEETING

1. Roll Call
2. Call to Order
3. Open Meeting Act
4. Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting)

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

5. Chairman's Issues and Concerns
6. Employee Appreciation Dinner-January 27, 2011/6:30 pm
7. Reminder about Martin Luther King Holiday-January 17, 2011
8. Direct Deposit Payroll Processing

ADJOURNMENT

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.