

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

DECEMBER 18, 2013

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Parking Lot Expansion

New Business

- KPLA Funding Opportunity
- Microfilm Machine Disposal

Public Comment

Closed Session

- Deliberations on the future acquisition or sale of real property
- Discussion of proposed or pending litigation
- Discussion that may lead to the appointment, dismissal or disciplining of an individual employee

Adjournment