

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

FEBRUARY 19, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2013/2014 Budget Amendment

Director's Report

Old Business

- Parking Lot Expansion
- KPLA Funding Opportunity

New Business

- Candidates for Open Board Member Position

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