

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

APRIL 16, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Parking Lot Expansion
- KPLA Funding Opportunity & Review of Architectural Services Responses
- Candidates for Open Board Member Positions & Application Procedures

New Business

- Laptop Loan Policy

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