

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

MARCH 26, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Parking Lot Expansion: RBS Design Group & American Engineers, Inc.
- KPLA Funding Opportunity
- Candidates for Open Board Member Position

New Business

- Library Foundation Funding Request
- Fueling the Mind Grant/Title VI Compliance Plan
- Smoking Policy
- Laptop Checkout 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