

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JUNE 18, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

- Unscripted Film School

Old Business

- Parking Lot Expansion
- KPLA Funding Opportunity
- Candidates for Open Board Member Positions & Application Procedures

New Business

- Director Yearly Evaluation
- Strategic Planning Proposal
- Griffith Avenue Property

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