

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

AUGUST 20, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Set Tax Rate for Fiscal Year 2014/2015

Director's Report

Old Business

- KPLA Funding Opportunity/Parking Lot Expansion
- Update on Candidates for Board Positions
- Strategic Planning Update
- Update on Patron Inquiry regarding Holds and Non-Resident Cards

New Business

- Programming Policy
- Media Relations Policy
- Documentary Screening
- Teen Zone Rules

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