

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

SEPTEMBER 17, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- June 30, 2014 Audited Financial Statements

Director's Report

Old Business

- KPLA Funding Opportunity/Parking Lot Expansion
- Update on Candidates for Board Positions
- Strategic Planning Update
- Programming Policy
- Documentary Screening

New Business

- Compensation Analysis
- HRA Basic Plan Document - Amendment Approval
- Fines & Internet Access 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