

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

APRIL 15, 2015

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

- Compensation Study Report

Old Business

- Strategic Planning Report
- Building/Parking Lot Expansion

New Business

- HB 348 – Financial Disclosure Forms
- Information Security Policy
- Director Yearly Evaluation

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