

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

AUGUST 19, 2015

Call to Order

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Set Tax Rate for Fiscal Year 2015/2016

Approval of Minutes

Director's Report

Old Business

- Library Expansion Project

New Business

- Library Director Search Committee
- Foundation Board Member Request
- New Library Full Time Positions

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