

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JUNE 17, 2015

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Building/Parking Lot Expansion
- Update HB 348 – Financial Disclosure Forms

New Business

- Candidates for Open Board Member Position

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