

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

MAY 20, 2015

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2015/2016 Budget Proposal/Approval

Director's Report

Old Business

- Building/Parking Lot Expansion
 - Presentation by Chip Sutherland (Hilliard Lyons)
- Strategic Planning Report
 - Approval of Strategic Plan
- Compensation Study – Job Description Review
- Update HB 348 – Financial Disclosure Forms

New Business

- Employee Vacation Accrual
- Independence Bank – Banking Proposal

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