

AGENDA
DAVIESS COUNTY PUBLIC LIBRARY DISTRICT
SEPTEMBER 16, 2015

Call to Order

Treasurer's Report

- Financial Report
- Approval of Expenditures
- June 30, 2015 Audited Financial Statements

Approval of Minutes

Director's Report

Old Business

- Library Expansion Project
- Library Director Search Committee Update
- Foundation Board Member Request

New Business

- E-Rate Consortium for Statewide Broadband

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