

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

FEBRUARY 17, 2016

Call to Order

Library Foundation Report – Stuart Augenstein

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update

New Business

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