

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JANUARY 18, 2017

Call to Order

Introduction of New Board Member

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update

New Business

- Election of Officers for Fiscal Year 2016/2017

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