

# AGENDA

## DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

MARCH 22, 2017

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update
- Partnership Policy Amendment

New Business

- Director Evaluation
- Board Member Attendance

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