

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

AUGUST 16, 2017

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Set Tax Rate for Fiscal Year 2017/2018

Director's Report

Old Business

- Library Expansion Project Update
- Nominations of New Board Members

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