

AGENDA  
DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

MAY 16, 2018

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2018/2019 Budget Approval

Director's Report

Old Business

- Library Expansion Project Update
- Second Reading: Library By-Laws Update

New Business

- First Reading: Children's Room Policy
- First Reading: Teen Room Policy

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