

# AGENDA

## DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JUNE 20, 2018

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update
- Second Reading: Children's Room Policy
- Second Reading: Teen Room Policy

New Business

- Board Member Nominations – Beena Vora/Rodney Ellis

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