

# AGENDA

## DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

September 19, 2018

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update

New Business

- Board Meeting Dates – November and December

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