

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

November 15, 2018

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- June 30, 2018 Audited Financial Statements

Director's Report

Old Business

- Second Reading: Circulation and Internet Policies-Changes

New Business

- Drop Your Drawers Program-Fine Amnesty Request

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