

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

December 19, 2018

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report

- Approval of Expenditures

Director's Report

Old Business

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