

# AGENDA

## DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

February 20, 2019

Call to Order

Staff Presentation: Outreach-Christine Gish/Pamela Clark

Approval of Minutes

Treasurer's Report

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

Director's Report

Old Business

- First Reading: (10) Essential Board Policies

New Business

- First Reading: Educational Assistance 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