

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

March 20, 2019

Call to Order

Staff Presentation: Social Media and Marketing - Brian Lashbrook/Wesley Johnson/Kara Schroader/Michael Dunn

Approval of Minutes

Treasurer's Report

- Financial Report

- Approval of Expenditures

Director's Report

Old Business

- Second Reading: Educational Assistance Policy

- Second Reading: (10) Essential Board Policies

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