

# AGENDA

## DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

April 17, 2019

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report

- Approval of Expenditures

Director's Report

Old Business

- Third Reading: Educational Assistance Policy

New Business

- Fine Amnesty Week Request

- Staff Day 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