

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

July 17, 2019

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report

- Approval of Expenditures

Director's Report

Old Business

- Board Member Nominations – Michelle Drake – 1<sup>st</sup> Term Expires 9/13/19

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