

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

August 21, 2019

Call to Order

Staff Presentation: Kentucky Room

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Approve Fiscal Year 2019/2020 Tax Rate

Director's Report

Old Business

- Board Member Nominations – Michelle Drake – 1st 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