

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

November 20, 2019

Call to Order

Staff Presentation – Community Engagement Department – Children’s Services

Approval of Minutes

Treasurer’s Report

- Financial Report

- Approval of Expenditures

Director’s Report

Old Business

New Business

- 2020-2025 Strategic Plan Discussion

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