

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JULY 16, 2014

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

- Unscripted Film School

Old Business

- Parking Lot Expansion
- KPLA Funding Opportunity
- Candidates for Open Board Member Positions & Application Procedures
- Griffith Avenue Property Sale
- Strategic Planning Proposal

New Business

- Update on Patron Inquiry regarding Holds and Non-Resident Cards
- Long Range Plan Renewal
- Kentucky Public Library Association Membership Dues

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