

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

JANUARY 21, 2015

Call to Order

Introduction of New Board Members

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Building/Parking Lot Expansion
- Strategic Planning Update
- Election of Officers for Fiscal Year 2014/2015

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