

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

MARCH 25, 2015

Call to Order

Farm Bureau Presentation – Gavin Roberts

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2014/2015 Budget Amendment

Director's Report

Strategic Planning Retreat

Old Business

- Building/Parking Lot Expansion
- Director Evaluation Form

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