

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

DECEMBER 16, 2015

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update
- Library Director Search Committee Update
- Bradbury Associates/Gossage Associates-Consultant Revised Fees

New Business

- Staff Training

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