

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

OCTOBER 18, 2017

Call to Order

Welcome New Board Members

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures

Director's Report

Old Business

- Library Expansion Project Update
- Second Reading – E-Card Policy

New Business

- Election of Officers for Fiscal Year 2017/2018

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