

## AGENDA

### DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

SEPTEMBER 20, 2017

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- June 30, 2017 Audited Financial Statements

Director's Report

Old Business

- Library Expansion Project Update
- Nominations of New Board Members

New Business

- First Reading - E-Card Policy
- December Board Meeting - Date Change

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