

AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

May 15, 2019

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- Fiscal Year 2019/2020 Budget Approval

Director's Report

Old Business

- Fourth Reading: Educational Assistance Policy

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