

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

September 15, 2021

Location:

Daviess County Public Library, 2020 Frederica Street, Owensboro, KY
Third Floor Board Room

(Please go to First Floor Information Desk to ask for assistance to access the Third Floor)

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report
- Approval of Expenditures
- June 30, 2021 Audited Financial Statements

Director's Report

Old Business

- Parking Lot Expansion Project

New Business

- Election of Board Officers (President, Secretary, Treasurer)

Public Comment

Adjournment