

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, April 18, 2018
5:00 p.m.

- I. Call to Order
- II. Approval of March minutes
Approval of Special Board Meeting minutes – March 27, 2018
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Acceptance of audit – FY 16-17
 - B. Proposed budget – FY 18-19
- VII. Unfinished Business
- VIII. New Business