

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, May 16, 2018  
5:00 p.m.

Welcome to new board members: Annie Denton and Jennifer Sullivan

- I. Call to Order
- II. Approval of April minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Insurance - update
  - B. Summer Reading Program - update
- VII. Unfinished Business
- VIII. New Business