

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, July 19, 2017  
5:00 p.m.

Special Guests: Judge Executive John Coyle – Oath of Office  
John Soper, Chairman – Woodford Economic Development Authority

- I. Call to Order
- II. Approval of June minutes  
Approval of Special Board Meeting minutes – June 27, 2017
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. HVAC repair estimate
  - B. Tax rates – FY17-18
- VII. Unfinished Business
- VIII. New Business