

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, August 15, 2018
5:00 p.m.

- I. Call to Order
- II. Approval of July minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Summer Reading – final update
 - B. Woodford Co. Historical Society – update
 - C. Tax rates – FY 18/19
 - D. Trustee certification
- VII. Unfinished Business
 - A. Board By-Laws - review
- VIII. New Business