

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, September 20, 2017

5:00 p.m.

- I. Call to Order
- II. Approval of August minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. CERS pension plans – letter/update
  - B. Meeting Room Application – review/update
  - C. Library incident – update
  - D. Big blue blocks - update
- VII. Unfinished Business
- VIII. New Business