

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, December 20, 2017
5:00 p.m.

Guest: Ann Miller – Versailles City Council

- I. Call to Order
- II. Approval of November minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Kentucky Retirement – update
 - B. Public computer replacement - estimates
 - C. Exterior lights – update
 - D. Colonial Life Insurance - request
- VII. Unfinished Business
 - A. Evaluation - Director
- VIII. New Business