

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, April 19, 2017

5:00 p.m.

Guest: Woodford County Judge Executive John Coyle
Oath of Office – Mr. Bill Shanks

- I. Call to Order
- II. Approval of March minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Sherman-Carter-Barnhart – feasibility study estimate
 - B. Budget proposal – FY 2017-18
 - C. Strategic Plan - update
 - D. Board candidates
- VII. Unfinished Business
- VIII. New Business