

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, August 17, 2016
5:00 p.m.

Guests: Niward Group – Nancy Ward and Sharon Marcum
Strategic Plan – Board Focus Group

- 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. Science in Play 2 go - update
 - B. Auditor - update
- VII. Unfinished Business
- VIII. New Business