

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 15, 2017

5:00 p.m.

Guests: Leta Mattingly and Nancy Clark-Fain, Mattingly & Associates, PSC
-Presentation of FY 2015-16 audit

- I. Call to Order
- II. Approval of January minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Reupholstery – update
 - B. Strategic Plan – update
 - C. Investment Policy - review
 - D. Board candidates – schedule interviews
- VII. Unfinished Business
- VIII. New Business