

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, January 14, 2015  
4:30 p.m.

Guests: Leta Mattingly and Nancy Clark, Fain, Mattingly & Associates, PSC  
- Presentation of the FY 2013-14 audit

- I. Call to Order
- II. Approval of December minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. KACO Leasing Trust - refund
  - B. Exterior lights- Midway Branch
- VII. Unfinished Business
  - A. Inclement Weather Policy
- VIII. New Business