

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, July 15, 2015  
4:30 p.m.

Guest: Judge-Executive John Coyle – Oath of Office

- I. Call to Order
- II. Approval of June minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Outreach/Bookmobile – update
  - B. Employee Handbook – update
  - C. Information Security Policy - review
- VII. Unfinished Business
- VIII. New Business