

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, May 20, 2015  
4:30 p.m.

Guests: Kate Noye and Beverly Caywood  
WCL Bookmobile Staff

- I. Call to Order
- II. Approval of April minutes-Regular Board Meeting  
Approval of minutes- Special Board Meeting-April 28, 2015
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Bookmobile – update
  - B. Employee Handbook – update
  - C. Information Security Policy - review
- VII. Unfinished Business
- VIII. New Business