

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, September 21, 2016

5:00 p.m.

- I. Call to Order
- II. Approval of August 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. Strategic Plan- update
- VII. Unfinished Business
- VIII. New Business