

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, March 21, 2018  
5:00 p.m.

- I. Call to Order
- II. Approval of February minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Letters of interest – board positions
  - B. Acceptance of audit – FY 16-17
  - C. Proposed budget – FY 18-19
- VII. Unfinished Business
- VIII. New Business