

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, April 20, 2016  
5:00 p.m.

- I. Call to Order
- II. Approval of March minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Library Operations Manual review  
Proposed Revision (3.4.2)
  - B. Proposed Budget – FY 2016-17
- VII. Unfinished Business
  - A. Surplus computers/equipment
- VIII. New Business