

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, December 17, 2014

4:30 p.m.

Guest: Leslie Heerman, Friends of the Woodford County Library, Board Liaison

- I. Call to Order
- II. Approval of November minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Budget Amendment – FY 2014-15
 - B. Fine Forgiveness Month
 - C. Review- Woodford Co. Library District Board By-Laws
- VII. Unfinished Business
 - A. Inclement Weather Policy
- VIII. New Business