

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, December 21, 2016

5:00 p.m.

Guests: Mr. Denny Nunnelley, Executive Director, CEO – Kentucky
Association of Counties (KACo)

Mr. Chris Menser – Kentucky Bank

- I. Call to Order
- II. Approval of November minutes
- III. Financial Report
 - A. KACo Leasing Trust
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Strategic Plan – Final Report
 - B. Reupholstery– quotes
 - C. Telecommunications upgrade - quote
- VII. Unfinished Business
- VIII. New Business