

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, January 13, 2015
5:00 p.m.

Guests: Susan Buffin – AARP – Woodford Co.

Representative from Fain, Mattingly & Associates, PSC
-Presentation of FY 2014-15 audit

- I. Call to Order
- II. Approval of December minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Bookmobile - update
 - B. Surplus computers/equipment
 - C. Legislative Day – February 4, 2016
- VII. Unfinished Business
- VIII. New Business