

AGENDA

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

Guest: Judge-Executive John Coyle – Oath of Office

- I. Call to Order
- II. Approval of June minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Tax Rate – review
 - B. Strategic Plan – update
 - C. Science in Play 2 Go - proposal
 - D. Fain, Mattingly & Associates – audit engagement letter
- VII. Unfinished Business
 - A. Woodford Sealcoat - estimate
- VIII. New Business