

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 15, 2017
5:00 p.m.

- I. Call to Order
- II. Approval of February minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Strategic Plan – update
 - B. Board candidates
 - C. Budget proposal – FY 2017-18
 - D. KPLA – conference registration
- VII. Unfinished Business
- VIII. New Business