

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, October 19, 2016  
5:00 p.m.

Guest: Rhonda Barrier, Citizens Commerce Bank

- I. Call to Order
- II. Approval of September minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Science in Play 2 Go - update
  - B. Strategic Plan- update
  - C. Library Service – southern Woodford County
- VII. Unfinished Business
- VIII. New Business