## **AGENDA**

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting 115 N. Main Street Versailles, KY 40383 Wednesday, September 16, 2015 4:30 p.m.

- I. Call to Order
- II. Approval of August minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Bookmobile update
  - B. Concrete work estimates
  - C. Parking lot Versailles
- VII. Unfinished Business
- VIII. New Business