

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, November 14, 2018

5:00 p.m.

- I. Call to Order
- II. Approval of October minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
 - A. Parking lot – review
 - B. Sherman-Carter-Barnhart Architects – update
 - C. Community Room – carpet estimate
 - D. Woodford County Code of Ethics Policy - review
- VI. Unfinished Business
- VII. New Business