

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, September 17, 2014

4:30 p.m.

Guests: Bill Holton, Bohannon Meyer Insurance – Director & Officers Insurance Review

- Laurel Keller, WCL Library Assistant
Pens on Fire Author Series, Writers Group

- 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. Ivey Mechanical- Quote
 - B. Kentucky Library Trustee Round Table
 - C. Legislative Meet and Greet
 - D. Kentucky Public Library Standards
Section (7) Marketing/Public Relations - review
- VII. Unfinished Business
- VIII. New Business