

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 21, 2018

5:00 p.m.

Guest: Sam Waninger- Craft, Noble & Company PLLC
Presentation of the FY 2016-2017 audit

- I. Call to Order
- II. Approval of January minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Fine Forgiveness Month
 - B. Continuing Education – staff development
 - C. Charles and Melissa Davis Foundation – memorial donation
 - D. Grounds management proposals- 2018
- VII. Unfinished Business
- VIII. New Business