

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, May 17, 2017  
5:00 p.m.

- I. Call to Order
- II. Approval of April minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Budget proposal – FY 2017-18
  - B. Strategic Plan - update
  - C. Board candidates – interview schedule
- VII. Unfinished Business
- VIII. New Business