

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, June 21, 2017

5:00 p.m.

- I. Call to Order
- II. Approval of May minutes  
  
Approval of Special Board Meeting minutes – May 25, 2017
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Final budget review – FY 2017-18
  - B. Strategic Plan - update
  - C. Audit proposals
- VII. Unfinished Business
- VIII. New Business