

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, August 16, 2017
5:00 p.m.

- I. Call to Order
- II. Approval of July minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. KPLA – membership dues
 - B. Meeting Room Application – review
 - C. Service Animal Policy – sample
 - D. HVAC repair estimate - update
 - E. Library Tech Support – agreement
 - F. Library Director - review
- VII. Unfinished Business
- VIII. New Business