

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 11, 2015

4:30 p.m.

- 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. Protection of Personal Information Procedures and Practices-
Department for Local Government
 - B. KPLA-conference
 - C. Legislative Day
- VII. Unfinished Business
 - A. Emergencies/Weather Closings Policy
- VIII. New Business