

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 17, 2016

5:00 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. Bookmobile - update
 - B. Employee Handbook - corrections
 - C. Surplus computers/equipment
 - D. Strategic Plan - proposal
 - E. KPLA
- VII. Unfinished Business
- VIII. New Business