

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, January 18, 2017
5:00 p.m.

- I. Call to Order
- II. Approval of December minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Reupholstery – quotes
 - B. Fine Forgiveness month
 - C. Strategic Plan - update
- VII. Unfinished Business
- VIII. New Business