

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, June 8, 2016

5:00 p.m.

- I. Call to Order
- II. Approval of May minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Budget review – FY 2015-16
 - B. Policy review
 1. Non-resident Library card (3.2.4 and 4.1)
 2. Interlibrary Loan (3.4.3 and 4.2)
- VII. Unfinished Business
- VIII. New Business