

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 18, 2015
4:30 p.m.

- I. Call to Order
- II. Approval of February minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Proposed Budget FY 2015-16
 - B. Employee Handbook Policies
 - 1. ADA Policy
 - 2. At Will Employment Policy
 - 3. Bereavement Leave Policy
 - C. Young Adult Librarian Position
- VII. Unfinished Business
- VIII. New Business