

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 16, 2016
5:00 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. Technology Plan
 - B. Library Operations Manual review
Policies: (3.4.2) and (7.7)
Policies: (3.2) and (4.1)
 - C. Bereavement Leave Policy
 - D. Proposed Budget – FY 2016-17
 - E. Kentucky Wired Project
 - F. Board member terms
- VII. Unfinished Business
 - A. Surplus computers/equipment
 - B. Strategic Plan - revised proposal
 - C. Bookmobile/Outreach vehicle - insurance
- VIII. New Business