

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, May 18, 2016

5:00 p.m.

- I. Call to Order
- II. Approval of Regular Board Meeting minutes – 4/20/2016
  - Approval of Special Board Meeting minutes – 4/28/2016
  - Approval of Special Board Meeting minutes – 5/2/2016
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Midway Branch – parking lot
- VII. Unfinished Business
  - A. Surplus computers/equipment
- VIII. New Business