

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, November 16, 2016

5:00 p.m.

Guest: Representative from Community Trust Bank

- I. Call to Order
- II. Approval of October minutes
- III. Financial Report
 - A. KACO Leasing Trust
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Science in Play 2 Go - contract
 - B. Strategic Plan – Final Report
 - C. Bookmobile service – southern Woodford County
- VII. Unfinished Business
- VIII. New Business