

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, November 19, 2014

4:30 p.m.

- I. Call to Order
- II. Approval of October minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Collection HQ- update
- VII. Unfinished Business
- VIII. New Business