## **AGENDA**

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting 115 N. Main Street Versailles, KY 40383 Thursday, December 27, 2018 5:00 p.m.

- I. Call to Order
- II. Approval of November minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
  - A. Midway Branch HVAC repair
- VI. Unfinished Business
- VII. New Business