

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, July 16, 2014  
4:30 p.m.

Guests: - Judge-Executive John Coyle – Oath of Office

- Emily Saderholm – WCL Adult Services Librarian  
-Kentucky Arts Council-Arts Access Assistance Grant Program

- I. Call to Order
- II. Approval of June minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Kentucky Public Library Standards  
Section (5) Facilities – review
  - B. Strategic Plan - review
- VII. Unfinished Business
- VIII. New Business