

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, June 10, 2015

4:30 p.m.

- I. Call to Order
- II. Approval of May minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
 - A. Bookmobile – update
 - B. Employee Handbook – update
 - C. Information Security Policy - review
- VII. Unfinished Business
- VIII. New Business