

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, September 19, 2018

5:00 p.m.

- I. Call to Order
- II. Approval of August minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
  - A. Parking lot
  - B. Feasibility study
- VI. Unfinished Business
  - A. Board By-Laws - review
- VII. New Business