

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, August 18, 2021  
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects  
Representative – Codell Construction

- I. Call to Order
- II. Approval of July minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
- VI. Versailles Report
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director's Report
  - A. Library expansion – update and Change Orders
  - B. Tax Rate Hearing – reminder
  - C. In-person programming - discussion
  - C. Policy Manual – Sections 2 & 3
- IX. Unfinished Business
- X. New Business

*This meeting may be conducted through video teleconference in accordance with KRS 61.840. If conducted by video teleconference, the primary location of the video teleconference will be at 115 N. Main Street, Versailles, Kentucky.*