

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Friday, December 17, 2021
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects
Dalton Meade – Codell Construction
Audit Representative from Craft, Waninger, Noble

- I. Call to Order
- II. Approval of November minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
 - A. Historical Society plaque
- VI. Versailles Report
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director's Report
 - A. Library expansion – update
 - B. Audit- FY 2020-2021
 - C. Donation – recognition opportunity
 - C. In-person programming - discussion
- 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.