

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, July 21, 2021

5:00 p.m.

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

- I. Call to Order
- II. Approval of June minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
- VI. Versailles Report – John Crawford
- VII. Midway Branch Report – Stacy Thurman
  - A. Release of Rights: Midway African American Oral History Project
- VIII. Director's Report
  - A. Library expansion – update
  - B. Woodford Co. Historical Society - request
  - C. Local History Librarian - update
  - D. Main Street parking – update
  - E. Board Officers - election
  - F. Tax Rates – FY 21/22
  - G. Salary comparisons
  - H. 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.*