

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, June 16, 2021
5:00 p.m.

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

- I. Call to Order
- II. Approval of May 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
- VIII. Director's Report
 - A. Library Expansion – update
 - B. Woodford Co. Historical Society - request
 - C. Proposed Budget - Fiscal Year 2021/2022
 - D. Trustee Position – update
 - E. Craft-Noble – audit engagement FY 2020/2021
 - F. Policy Manual – Section 1
- IX. Unfinished Business
 - A. Director's Review 2021
- 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.