AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting 115 N. Main Street Versailles, KY 40383 Wednesday, May 20, 2020 5:00 p.m.

- I. Call to Order
- II. Approval of April 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. Curbside Delivery update
 - B. Fine Waiver update
 - C. Proposed Budget FY 20/21
 - D. Thermal Equipment repair estimate
- 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.