

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, May 19, 2021
5:00 p.m.

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

- I. Call to Order
- II. Approval of April minutes
Approval – Special Board Meeting Minutes – May 10, 2021
- 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
 - B. Codell Construction –fee amount change
 - C. Executed Contracts – to be signed
 - D. Planning & Zoning – Request for Conditional Use -101 N Main – update
 - E. Proposed Budget - Fiscal Year 2021/2022
 - F. Trustee Position - update
 - G. Policy Manual – Section 1
 - H. Vaccination Policy - discussion
- 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.