

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, November 17, 2021

5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects  
Dalton Meade – Codell Construction  
Melissa Boulton, Regional Librarian, KDLA

- I. Call to Order
- II. Approval of October 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. Woodford Co. Health Department – vaccination clinic- possible partnership
  - C. In-person programming - discussion
  - D. Policy Manual – Section 4
- 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.*