

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, October 20, 2021
5:00 p.m.

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

- I. Call to Order
- II. Approval of September minutes
- 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. Snow Removal Contract
 - C. Open Records Training - update
 - 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.