

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, September 15, 2021

5:00 p.m.

Guests: Cassie Prather, Director – Woodford Co. Health Department
Tom Smith, Sherman-Carter-Barnhart Architects
Dalton Meade – Codell Construction

- I. Call to Order
- II. Approval of August 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. Furniture Proposal
 - C. Policy Manual – Sections 3
 - D. Memorial Plaque – Emily Saderholm
- 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.