

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, July 17, 2019  
5:00 p.m.

Guest: Judge Executive James Kay – Oath of Office – Patrick Hall

- I. Call to Order
- II. Approval of June minutes
- III. Financial Report
- IV. Friends Group Report
- V. Versailles Report – John Crawford
- VI. Midway Branch Report – Stacy Thurman
- VII. Director’s Report
  - A. Woodford Co. Historical Society – Agreement
  - B. Tax rates – FY 19/20
  - C. Library Board – Treasurer position
- VIII. Unfinished Business
  - A. Director Evaluation - 2019
- IX. 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.*