

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, August 21, 2019
5:00 p.m.

- I. Call to Order
- II. Approval of July minutes
Approval of Special Board Meeting minutes – July 29, 2019
- III. Financial Report
 - A. Tax Rate Hearing - update
- 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. Staff area – heat/air conditioning repair - update
 - C. Library Board – Treasurer position
 - D. Bookmobile – repair and new tires
- VIII. Unfinished Business
- 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.