

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, January 16, 2019
5:00 p.m.

Guest: Tom Smith, Sherman-Carter-Barnhart Architects

- I. Call to Order
- II. Approval of December minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
 - A. Sherman-Carter-Barnhart Architects- update
 - B. Midway Branch – Heating, Ventilation, Air Conditioning repair
- VI. Unfinished Business
- VII. New Business

The Woodford County Library District Board may conduct a meeting by video teleconference in accordance with KRS 61.840.