

AGENDA

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

Guests: Tom Smith, Sherman-Carter-Barnhart Architects
Jared Noble, Craft, Waninger, Noble & Company PLLC – Auditor
Louis Ragusa, Compass Municipal Advisors
Christian Juckett, Rubin & Hayes – Attorneys at Law

- I. Call to Order
- II. Approval of December minutes – Regular Board Meeting – December 16, 2020
 - A. Approval of Special Board Meeting Minutes – January 8, 2021
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
- VI. Versailles Report – John Crawford
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director’s Report
 - A. Audit Draft Review – FY 2019-2020
 - B. Resolution Regarding SEC Disclosure Rules & Resolution Regarding IRS Regulations
 - C. Library Expansion - update
 - D. Reopening the Library to the public
 - E. President’s Day - discussion
- 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.