

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 19, 2020

5:00 p.m.

Guest: Sam Waninger, Auditor - Craft, Noble & Company, PLLC

- I. Call to Order
- II. Approval of January minutes – Regular Board Meeting
 - A. Approval of Special Board Meeting minutes – January 24, 2020
 - B. Approval of Special Board Meeting minutes – February 12, 2020
- 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 presentation FY 18/19 – Sam Waninger
 - B. Construction Management - firm selection
 - C. Request for Qualifications/Bond Counsel - update
 - D. Legislative Day – update
 - E. Fine Forgiveness Month – April
 - F. Expiring Board terms – Annie Denton, Bill Shanks
- 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.