

AGENDA

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

- I. Call to Order
- II. Approval of March minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
 - A. Midway Branch – Community Meeting Room request
 - B. Proposed Budget- FY 2019-20
 - C. Director Evaluation 2019
 - D. Woodford Co. Historical Society - update
 - E. Executive Session –
The board will go into executive session under
KRS.61.810(1)(b) to discuss a potential property acquisition
- VI. Unfinished Business
- VII. 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.