

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, May 15, 2019
5:00 p.m.

Guest: Stacy Thurman, Midway Branch Manager

- I. Call to Order
- II. Approval of April minutes
Approval of Special Board Meeting minutes – April 23, 2019
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
 - A. Woodford Co. Historical Society - Agreement
 - B. Financing Options
- VI. Unfinished Business
 - A. Director Evaluation - 2019
- VII. New Business
 - A. Midway Branch update – Stacy Thurman

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.