

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, June 17, 2020  
5:00 p.m.

- I. Call to Order
- II. Approval of May minutes
- 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. Reopening Plan – Phase 2 - ratification
  - B. Proposed Budget – FY 20/21
  - C. Ivey Mechanical – repair estimate
  - D. Board appointments – update
  - E. Auditor – FY 19/20- engagement
  - F. Bluegrass Chem-Dry – building treatment
  - G. CARES grant application
  - H. KACo/Compass Municipal Advisors - update
- 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.*