

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, October 16, 2019
5:00 p.m.

Guest: Tom Smith, Sherman Carter Barnhart Architects

- I. Call to Order
- II. Approval of September minutes
- III. Financial Report
- IV. Friends Group Report
- V. Versailles Report – John Crawford
- VI. Midway Branch Report – Stacy Thurman
- VII. Director’s Report
 - A. Building update – Tom Smith
 - B. Financing options – proposals
 - C. Grinder pump – repair update
 - D. iPad purchase
 - E. PLA- conference budget
 - F. Amazon- credit card
- VIII. Unfinished Business
- IX. 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.