

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, November 13, 2019
5:00 p.m.

Guest: Tom Smith, Sherman Carter Barnhart Architects

- I. Call to Order
- II. Approval of October 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. Snow removal- proposal
 - C. Grinder pumps – insurance update
 - D. iPad purchase- update
 - E. Notice of Depositions
 - F. Historical Society transition plan - update
- VIII. Unfinished Business
 - A. Board By-Laws – proposed revision
 - B. Financing options - proposals
- 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.