

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, November 18, 2020
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects
Mandy Flynn and Lisa Delong, Collective Spaces Interior Design Group

- I. Call to Order
- II. Approval of October minutes – Regular Board Meeting – October 21, 2020
 - A. Approval of Special Board Meeting Minutes – November 4, 2020
- 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. Library Expansion – update
 - B. Trustee appointment – update
 - C. Surplus – old computers
 - D. Pandemic – update/discussion
- 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.