

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, December 16, 2020
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects
Melissa Boulton – Regional Librarian – KDLA

Oath of Office: Maurice Bakke

- I. Call to Order
- II. Approval of November 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. Library Expansion – update
 - B. Surplus/salvage items – 131 N. Main Street, Versailles
 1. Appliances
 2. Tin ceiling
 - C. 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.