

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 17, 2021

5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects

- I. Call to Order
- II. Approval of January 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. Recorded Deed of Conveyance and Consolidation – review
  - C. Special Inspections Proposal – L E Gregg
- 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.*