

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, February 20, 2019

5:00 p.m.

Guest: Sam Waninger- Craft, Noble & Company PLLC  
Presentation of the FY 2017-2018 audit

- I. Call to Order
- II. Approval of January minutes
- III. Financial Report
- IV. Friends Group Report
- V. Director's Report
  - A. Executive Session –  
The board will go into executive session under KRS.61.810(b) to discuss a potential property acquisition
  - B. Report on insurance claim
  - C. Sherman-Carter-Barnhart Architects – update
  - D. Fine Forgiveness Month - April
- VI. Unfinished Business
- VII. New Business

*The Woodford County Library District Board may conduct a meeting by video teleconference in accordance with KRS 61.840.*