

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 17, 2021
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects
Louis Ragusa, Compass Municipal Advisors

- I. Call to Order
- II. Approval of February minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
Welcome: Shirley Wilson
- V. Woodford Co. Historical Society Report – Susan Buffin
- VI. Versailles Report – John Crawford
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director's Report
 - A. Library Expansion - update
 - B. Fiscal Year 2021/2022 – Budget Discussion
 - C. Memorandum of Agreement – Midway Museum
- 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.