

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, April 21, 2021

5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects  
Louis Ragusa, Compass Municipal Advisors  
Wayne Basconi- Woodford Co. Historical Society

- I. Call to Order
- II. Approval of March 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. Bond Sale - update
  - B. Library Expansion – update
  - C. Mowing Proposals - 2021
  - D. Proposed Budget - Fiscal Year 2021/2022
  - E. Trustee Position – update
  - F. Director’s Review 2021 – update
  - G. Planning & Zoning – Request for Conditional Use -101 N Main Street
- 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.*