

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, July 15, 2020  
5:00 p.m.

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

- I. Call to Order
- II. Approval of June 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
- VIII. Director’s Report
  - A. Required actions related to Executive Order 2020-586
  - B. Dry cooler- repair/replacement estimates
  - C. Auditor – FY 19/20- engagement letter
  - D. Midway Branch – expand hours of operation
  - E. Phone system – upgrade/replacement
  - F. Board position – letters of interest
  - G. Board Officers - election
- 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.*