

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Thursday, December 19, 2019
5:00 p.m.

Guest: Tom Smith, Sherman Carter Barnhart Architects

- I. Call to Order
- II. Approval of November minutes
Approval of Special Board Meeting minutes – December 11, 2019
- III. Financial Report
- IV. Friends Group Report
- V. Versailles Report – John Crawford
- VI. Midway Branch Report – Stacy Thurman
- VII. Director’s Report
 - A. Building update – Tom Smith
 - B. Financing options
- VIII. Unfinished Business
- IX. 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.