

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, September 18, 2019  
5:00 p.m.

Guest: Tom Smith, Sherman Carter Barnhart Architects

- I. Call to Order
- II. Approval of August minutes  
Approval of Special Board Meeting minutes – August 30, 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 – building project
  - C. Grinder pump - repair
  - D. Board By-Laws –Historical Society non-voting member
  - E. Policy review – (10.1) Purchasing
  - F. iPad usage – WCL Board
- 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.*