

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 16, 2022
5:00 p.m.

Guests: Tom Smith - Sherman-Carter-Barnhart Architects
Dalton Meade, Travis Curry – Codell Construction

- I. Call to Order
- II. Approval of February minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
- VI. Versailles Report
- VII. Midway Branch Report
- VIII. Director's Report
 - A. Library expansion – update
 1. Codell Construction – Extended Services request
 - B. Executive Session-
The board will go into executive session under KRS 61.810(1)(f) to discuss a personnel matter
 - C. Proposed Budget – FY 2022-2023
 - D. Website Redesign Proposals
- 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.