

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, March 20, 2019
5:00 p.m.

- I. Call to Order
- II. Approval of February minutes
Approval of Special Board Meeting minutes –March 8, 2019
- III. Financial Report
- IV. Friends Group Report
- V. Director’s Report
 - A. Landscape management - estimates
 - B. Executive Session –
The board will go into executive session under
KRS.61.810(1)(b) to discuss a potential property acquisition
- VI. Unfinished Business
- VII. 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.