

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main Street

Versailles, KY 40383

Wednesday, April 20, 2022

5:00 p.m.

Guests: Tom Smith - Sherman-Carter-Barnhart Architects
Travis Curry – Codell Construction
Sally Graul – Woodford Co. Historical Society
Heather Plunkett – Woodford Co. Library

- I. Call to Order
- II. Approval of March 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
 - B. Website Redesign Proposals
 - C. Proposed Budget – FY 2022-2023
 - D. Mowing Proposal - 2022
- 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.