

AGENDA

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

- I. Call to Order
- II. Approval of May minutes
- III. Financial Report
- IV. Friends Group Report
- V. Versailles Report – John Crawford
- VI. Midway Branch Report – Stacy Thurman
- VII. Director’s Report
 - A. Woodford Co. Historical Society - Agreement
 - B. Survey - update
- VIII. Unfinished Business
 - A. Director Evaluation - 2019
- 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.