

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 N. Main Street
Versailles, KY 40383
Wednesday, August 19, 2020
5:00 p.m.

Guests: Tom Smith, Sherman-Carter-Barnhart Architects

- I. Call to Order
- II. Approval of July minutes – Regular Board Meeting – July 15, 2020
 - A. Approval of Special Board Meeting minutes – July 23, 2020
 - B. Approval of Special Board Meeting Minutes – August 4, 2020
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
- VI. Versailles Report – John Crawford
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director’s Report
 - A. Library Expansion – cost opinion
 - B. Codell Construction Management - contract
 - C. Application for Encroachment Permit – Kentucky Transportation Cabinet
 - D. Tax Rates – FY 20/21
- 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.