

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main Street  
Versailles, KY 40383  
Wednesday, January 19, 2022  
5:00 p.m.

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

- I. Call to Order
- II. Approval of December minutes
- III. Financial Report
- IV. Friends of the Woodford Co. Library Report
- V. Woodford Co. Historical Society Report
  - A. Historical Society plaque
- VI. Versailles Report
- VII. Midway Branch Report – Stacy Thurman
- VIII. Director's Report
  - A. Library expansion – update
  - B. President's Day - discussion
- 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.*