

SPECIAL BOARD MEETING

The Woodford County Library District will hold a Special Board Meeting at the Main Library located at 115 N. Main Street in Versailles, KY. The meeting will be in the Gallery on Wednesday, February 12, 2020 at 5:30PM.

AGENDA

Review of the following items from KACo/Compass Municipal Advisors, LLC pertaining to construction project financing:

- Municipal Advisory Contract
- Reimbursement Resolution
- Request for Qualifications-Bond Counsel

Review of follow-up questions and construction fee proposals from the following construction management firms:

Churchill McGee, LLC

Codell Construction Company

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