

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Board Meeting

400 Northside Drive

Midway, KY 40347

Wednesday, January 21, 2026

5:00 p.m.

I. Call to Order

II. Approval of December Minutes

III. Financial Report

IV. Woodford Co. Historical Society Report

V. Versailles Report

VI. Midway Branch Report

VII. Director's Report

A. Policy Manual—Continue Review Process

Policy 10. Purchasing, Selling, Capitalization, and Investments

Policy 11. Gifts, Donations, and Fundraising

VIII. Unfinished Business

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.