

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.