

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 North Main St.

Versailles, KY 40383

Wednesday, February 18, 2026

5:00 p.m.

- I. Call to Order
- II. Approval of January 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
    - a. Policy 10. Purchasing, Selling, Capitalization, and Investments
    - b. Policy 11. Gifts, Donations, and Fundraising
  - B. 2024-2025 Audit – Sam Waninger
  - C. Executive Session – Under KRS 61.810(1)(f) Closed session discussion regarding personnel.
- 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.*