

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting
115 North Main St.
Versailles, KY 40383
Wednesday, April 15, 2026
5:00 p.m.

- I. Call to Order
- II. Approval of March Minutes
- III. Financial Report
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
 - A. 2026/27 Budget Draft
 - B. Policy Manual – Continue Review Process
 - a. Review Policy 12. Solicitation
 - C. Update on Smithsonian Exhibit
- 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.