

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 North Main St.  
Versailles, KY 40383  
Wednesday, June 17, 2026  
5:00 p.m.

- I. Call to Order
- II. Approval of May Minutes
- III. Financial Report
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
  - A. Endowment Discussion – Robert Brewer/Atlanta Consulting Group, representing Bosse Estate
  - B. Policy Manual – Continue Review Process
    - a. Review Policy 13. Complaints
- 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.*