

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 North Main St.

Versailles, KY 40383

Wednesday, July 15, 2026

5:00 p.m.

- I. Call to Order
- II. Approval of June Minutes
- III. Financial Report
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
 - A. Endowment Discussion – Jane Higgins (Bluegrass Community Foundation)
 - B. Board Officer Terms
 - C. Dolly Parton Imagination Library MOU
 - D. Audit Engagement
- 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.