

# AGENDA

WOODFORD COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting  
115 N. Main St.  
Versailles, KY 40383  
Wednesday, June 16, 2025  
5:00 p.m.

- I. Call to Order
- II. Approval of June Minutes
- III. Financial Report
  - A. CD at National City Bank
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
  - A. Contract with Historical Society
  - B. Policy Manual – Continue Review Process
    - a. Finalize policy 05. Public Access to Library Records
    - b. Review policy 06. Library Programming
  - C. Food Trucks
  - D. Audit Engagement Letter
- VIII. Unfinished Business
  - A. Directors Evaluation
- 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.*