

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 North Main St.

Versailles, KY 40383

Wednesday, August 19, 2026

5:00 p.m.

- I. Call to Order
- II. Approval of July Minutes
- III. Financial Report
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
  - A. Endowment Discussion – Phyllis Mattingly, Attorney
  - B. 2026-27 Tax Rate
  - C. New Flooring in Versailles
- 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.*