

# AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

### Regular Board Meeting

115 N. Main St.

Versailles, KY 40383

Wednesday, August 20, 2025

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. Easement Agreement – Jasen Fontaine with Aldenberg Hotel
  - B. Policy Manual – Continue Review Process
    - a. Policy 07. Collection Development
- 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.*