

AGENDA

WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

Regular Board Meeting

115 N. Main St.

Versailles, KY 40383

Wednesday, September 17, 2025

5:00 p.m.

- I. Call to Order
- II. Approval of August Minutes
- III. Financial Report
- IV. Woodford Co. Historical Society Report
- V. Versailles Report
- VI. Midway Branch Report
- VII. Director's Report
 - A. Easement Agreement – Revised
 - B. Policy Manual – Continue Review Process
 - a. Policy 07. Collection Development
 - C. Parking lot update
 - D. Midway Branch remodel update
- 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.