

## Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, January 20, 2022

Presiding: Ursula Inghem, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- UHY Audit Presentation
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Regular Board Meeting of 12/16/21—**ACTION ITEM**
- Financial Reports
  - ❖ Summary Report
    - Vote to approve Budget Modifications 2021-5, 2021-6, & 2021-7—**ACTION ITEM**
    - Review and vote to approve vouchers—**ACTION ITEM**
    - Accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
  - ❖ Executive Committee Report—Meeting of January 18, 2022
  - ❖ Operations Committee Report—Next meeting 1/27/22 @ 5:00 PM
    - Pre-Referendum Legal Services Proposal—**ACTION ITEM**
  - ❖ Community Engagement Committee Report – Meeting of January 18, 2022
  - ❖ Standards and Development Committee Report—Meeting of January 20, 2022
    - Material Reconsideration Form approval—**ACTION ITEM**
    - Collection Development Policy—First reading
    - Patron Code of Conduct—First reading
- President's Report
- Director's Report / Ulster County Library Association
- Unfinished Business
- New Business
- Public Comment by Trustees (10 minutes, if necessary)
- Executive Session (if needed)
- Adjournment

**All meetings will be held via Zoom until further notice**

**\*PLEASE NOTE ALL MEETINGS ARE TENTATIVE\***

- ✓ Friends of Kingston Library:
- ✓ Community Engagement Committee: Tuesday February 1, 2022 6:00 PM
- ✓ Operations Committee: Thursday February 10, 2022 5:00 PM & February 24, 2022 5:00 PM
- ✓ Executive Committee: Tuesday February 15, 2022 5:30 PM
- ✓ Standards & Development Com.: Thursday February 18, 2022 5:45 PM
- ✓ Board of Trustees: Thursday February 18, 2022 6:30 PM

**The mission of the Kingston Library is to be a vital center in our diverse community that inspires lifelong learning and empowers our citizens by providing free and equal access to information, ideas, books, and technology.**