Meeting of the Kingston Library Board of Trustees, February 17, 2022
Presiding: Ursula Inghem, President

- Call to Order
- Roll Call
- Approval of the agenda—ACTION ITEM
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Regular Board Meeting of 01/20/22—ACTION ITEM
- Financial Reports
  - Summary Report
    - Review and vote to approve vouchers—ACTION ITEM
    - Accept Donations—ACTION ITEM
- Friends of Kingston Library Report
- Committee Reports:
  - Executive Committee Report—Meeting of February 15, 2022
    - Sara Franklin Request for Leave of Absence—ACTION ITEM
    - Vote to approve bank account signatories—ACTION ITEM
    - Consideration of hiring a paid recording secretary
  - Operations Committee Report—Meeting of February 2, 2022
  - Community Engagement Committee Report – Meeting of February 1, 2022
  - Standards and Development Committee Report—Meeting of February 17, 2022
    - Collection Development Policy—ACTION ITEM
    - Patron Code of Conduct—ACTION ITEM
- 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*

✓ Operations Committee: Thursday February 24, 2022 @ 5:00 PM
✓ Community Engagement Committee: Tuesday March 1, 2022 @ 6:00 PM
✓ Friends of Kingston Library: Tuesday March 8, 2022 @ 6:00 PM
✓ Executive Committee: Tuesday March 15, 2022 5:30 PM
✓ Standards & Development Com.: Thursday March 17, 2022 5:45 PM
✓ Board of Trustees: Thursday March 17, 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.