

Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, March 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 02/17/22—**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 March 15, 2022
 - CPA Audit Proposals—**ACTION ITEM**
 - Ryan Chapman Creatives Rebuild NY grant app fiscal sponsorship—**ACTION ITEM**
 - Consideration of hiring a paid recording secretary
 - ❖ Operations Committee Report—Meeting of March 2, 2022
 - Vote to accept Construction Manager proposal—**ACTION ITEM**
 - ❖ Community Engagement Committee Report – Meeting of March 1, 2022
 - ❖ Standards and Development Committee Report—Meeting of March 17, 2022
 - Gerry Harrington—Trustee Application Bio—**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 April 7, 2022 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday April 5, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday April 12, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday April 19, 2022 5:30 PM
- ✓ Standards & Development Com.: Thursday April 21, 2022 5:30 PM
- ✓ Board of Trustees: Thursday April 21, 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.