Meeting of the Kingston Library Board of Trustees, April 21, 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 03/17/22—ACTION ITEM
- Financial Reports
  - Summary Report
    - Review and vote to approve budget modifications—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 April 19, 2022
    - Hiring Recording Secretary—ACTION ITEM
  - Operations Committee Report—Meeting of April 7, 2022
  - Community Engagement Committee Report – Meeting of April 5, 2022
    - Recommendation to hire an information professional—ACTION ITEM
  - Standards and Development Committee Report—Meeting of April 21, 2022
- 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*

- Community Engagement Committee: Tuesday May 3, 2022 @ 6:00 PM
- Operations Committee: Thursday May 5, 2022 @ 6:00 PM
- Friends of Kingston Library: Tuesday May 10, 2022 @ 6:00 PM
- Executive Committee: Tuesday May 17, 2022 5:30 PM
- Standards & Development Com.: Thursday May 19, 2022 5:30 PM
- Board of Trustees: Thursday May 19, 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.