

Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, May 19, 2022

Presiding: Ursula Inghem, President

- Call to Order
- Introduction of Suzanne Campise, Recording Secretary
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Regular Board Meeting of 04/21/22—**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 May 17, 2022
 - Ad Hoc Bond Campaign Committee
 - Resolution to move funds from Operating reserve to Capital Reserve—**ACTION ITEM**
 - Operations Committee Report—Meeting of May 5, 2022
 - Community Engagement Committee Report – Meeting of May 3, 2022
 - Standards and Development Committee Report—Meeting of May 19, 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

- ✓ Bond Campaign Committee: Wednesday May 25, 2022 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday June 7, 2022 @ 6:00 PM
- ✓ Operations Committee: Thursday June 9, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday June 14, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday June 14, 2022 5:00 PM
- ✓ Standards & Development Com.: Thursday June 16, 2022 5:30 PM
- ✓ Board of Trustees: Thursday June 16, 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.