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.