

Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, June 16, 2022

Presiding: Ursula Inghem, President

- Presentation of Martin LaForse Memorial Scholarship by Barbara Sarah & Jennifer O'Donnell
- 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 05/19/22—**ACTION ITEM**
- Financial Reports
 - Summary Report
 - Review and vote to approve budget modifications—**IF NEEDED**
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report—Meeting of June 15, 2022
 - First Draft 2023 Operating Budget
 - Ad Hoc Bond Campaign Committee Report—5/25/22 & 6/8/22
 - Approval of Bond Vote Campaign Budget—**ACTION ITEM**
 - Operations Committee Report—Meeting of June 9, 2022
 - Vote to Approve Proposed Bond Amount—**ACTION ITEM**
 - Community Engagement Committee Report – Meeting of June 7, 2022
 - Standards and Development Committee Report—Meeting of June 16, 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

PLEASE NOTE ALL MEETINGS ARE TENTATIVE

WHETHER MEETINGS ARE VIA ZOOM OR IN PERSON WILL BE CONFIRMED IN ADVANCE

- ✓ Bond Campaign Committee: Monday June 27, 2022 @ 6:00 PM
- ✓ Community Engagement Committee: TBD @ 6:00 PM
- ✓ Operations Committee: Thursday July 7, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday July 12, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday July 19, 2022 5:00 PM
- ✓ Standards & Development Com.: Thursday July 21, 2022 5:30 PM
- ✓ Board of Trustees: Thursday July 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.