Kingston Library
55 Franklin Street, Kingston, NY 12401

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.