Meeting of the Kingston Library Board of Trustees, July 21, 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 06/16/22—**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 July 19, 2022
  - Proposed 2023 Operating Budget—**ACTION ITEM**
  - Ad Hoc Bond Campaign Committee Report—7/8/22 & 7/18/22 (Info Session)
  - Operations Committee Report—Meeting of July 7, 2022
  - Community Engagement Committee Report – Meeting of June 28, 2022
  - Standards and Development Committee Report—No Meeting in July
- 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: TBD
- Community Engagement Committee: August 2, 2022 @ 6:00 PM
- Operations Committee: Thursday August 4, 2022 @ 6:00 PM
- Friends of Kingston Library: Tuesday August 9, 2022 @ 6:00 PM
- Executive Committee: Tuesday August 9, 2022 5:00 PM
- Standards & Development Com.: Thursday August 11, 2022 5:30 PM
- Board of Trustees: Thursday August 11, 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.