

## Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, August 11, 2022

Presiding: Ursula Inghem, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Library capital bond resolutions—Robert Schofield--**DISCUSSION ITEM**
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Regular Board Meeting of 07/21/22—**ACTION ITEM**
- Financial Reports
  - Summary Report
    - Review and vote to approve budget modifications—**N/A**
    - Review and vote to approve vouchers—**ACTION ITEM**
    - Accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
  - Executive Committee Report—Meeting of August 9, 2022
  - Ad Hoc Bond Campaign Committee Report—7/28/22 & 8/6/22 (Info Session)
  - Operations Committee Report—No Meeting in August
  - Community Engagement Committee Report – Meeting of August 2, 2022
  - Standards and Development Committee Report—Meeting of August 11, 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: TBD
- ✓ Community Engagement Committee: September 6, 2022 @ 6:00 PM
- ✓ Operations Committee: Thursday September 8, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday September 13, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday September 13, 2022 5:00 PM
- ✓ Standards & Development Com.: Thursday September 15, 2022 5:30 PM
- ✓ Board of Trustees: Thursday September 15, 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.**