Kingston Library
55 Franklin Street, Kingston, NY 12401
Fax: 845.331.7981 www.kingstonlibrary.org

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.