

Kingston Library

55 Franklin Street, Kingston, NY 12401

Telephone Numbers: Main: 845.331.0507. Administrative Office: 845.339.4260.

Fax: 845.331.7981 www.kingstonlibrary.org

Meeting of the Kingston Library Board of Trustees, September 15, 2022

Presiding: Ursula Inghem, President

- 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 08/11/22 & 8/18/22—**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 September 9, 2022
 - Ad Hoc Bond Campaign Committee Report—Info Sessions and Outreach Events
 - Operations Committee Report—September 1, 2022
 - Community Engagement Committee Report – Meeting of September 6, 2022
 - Standards and Development Committee Report—Meeting of September 15, 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: October 4, 2022 @ 6:00 PM
- ✓ Operations Committee: Thursday October 6, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday October 11, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday October 18, 2022 5:00 PM
- ✓ Standards & Development Com.: Thursday October 20, 2022 5:30 PM
- ✓ Board of Trustees: Thursday October 20, 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.