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.