

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, October 20, 2022

Presiding: TBD, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Presentation of 2021 Kingston Library audit—Justin B. Wood C.P.A., Nugent & Haeussler, P.C.
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Regular Board Meeting of 09/15/22--**ACTION ITEM**
- Financial Reports
 - Summary Report
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report—Meeting of October 18, 2022
 - Operations Committee Report—Meeting of October 6, 2022
 - Review and vote to approve BRM Contract—**ACTION ITEM**
 - Review and vote to approve Calgi Contract—**ACTION ITEM**
 - Community Engagement Committee Report – Meeting of October 4, 2022
 - Standards and Development Committee Report—No meeting in October
- 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

- ✓ Community Engagement Committee: November 1, 2022 @ 6:00 PM
- ✓ Operations Committee: Thursday November 3, 2022 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday November 15, 2022 @ 6:00 PM
- ✓ Executive Committee: Tuesday November 15, 2022 5:00 PM
- ✓ Standards & Development Com.: Thursday November 17, 2022 5:30 PM
- ✓ Board of Trustees: Thursday November 17, 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.