

Kingston Library

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Meeting of the Kingston Library Board of Trustees, January 19, 2023

Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Reg. Board Meeting of 01/19/23--**ACTION ITEM**
- Financial Reports
 - Financial Highlights 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 February 13, 2023
 - Operations Committee Report—Meeting of February 2, 2023
 - Vote to ratify Brinnier and Larrios Agreement—**ACTION ITEM**
 - Vote to authorize Operations Committee to approve work—**ACTION ITEM**
 - Vote to modify the capital budget to move money from Soft Cost Contingency to soil survey and borings to account for geotechnical testing. –**ACTION ITEM**
 - Community Engagement Committee Report – Meeting of February 7, 2023
 - Standards and Development Committee Report—Meeting of February 16, 2023
- 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

ALL MEETINGS HELD AT KINGSTON LIBRARY UNLESS OTHERWISE NOTED

- ✓ Operations Committee: Thursday March 2, 2023 @ 5:00 PM
- ✓ Community Engagement Com.: Tuesday March 7, 2023 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday March 14, 2023 @ 6:00 PM
- ✓ Executive Committee: Tuesday March 14, 2023 @ 5:00 PM
- ✓ Standards & Development Com.: Thursday March 16, 2023 5:30 PM
- ✓ Board of Trustees: Thursday March 16, 2023 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.