

Kingston Library

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Meeting of the Kingston Library Board of Trustees, September 21, 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 08/24/23--**ACTION ITEM**
- Approval of the Minutes of the Spec. Board Meeting of 09/11/23--**ACTION ITEM**
- Financial Reports
 - Financial Highlights 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 September 19, 2023
 - Operations Committee Report—No formal meeting in September
 - Vote to put Addition and Renovations for The Kingston Library out to bid Monday September 25, 2023-- **ACTION ITEM**
 - Vote to Accept MHLS Construction Grant Award Recommendation-- **ACTION ITEM**
 - Community Engagement Committee Report – Meeting of September 5, 2023
 - Standards and Development Committee Report—Meeting of September 21, 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

PLEASE NOTE DATE/TIME CHANGES

- ✓ Operations Committee: Thursday October 5, 2023 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday October 10, 2023 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday October 10, 2023 @ 6:00 PM Hybrid
NOTE: The Community Engagement Committee and FOKL meetings are now combined.
- ✓ Executive Committee: Tuesday October 17, 2023 @ 5:00 PM
- ✓ Standards & Development: Thursday October 19, 2023 5:30 PM
- ✓ Board of Trustees: Thursday October 19, 2023 6:30

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.