

## Kingston Library

55 Franklin Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, November 16, 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 Reorg. Meeting of 10/19/23--**ACTION ITEM**
- Approval of the Minutes of the Regular Meeting of 10/19/23--**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 November 14, 2023
    - Staff medical insurance for 2024
  - Operations Committee Report—Meeting of November 2, 2023
    - Review and vote to accept renovation bids—**ACTION ITEM**
  - Community Engagement Committee Report – Meeting of November 14, 2023
  - Standards and Development Com. Report—Meeting of November 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 *61 Crown Street* UNLESS OTHERWISE NOTED**

- ✓ Operations Committee: Thursday December 7, 2023 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday December 12, 2023 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday December 12, 2023 @ 6:00 PM Hybrid  
NOTE: The Community Engagement Committee and FOKL meetings are now combined.
- ✓ Executive Committee: Tuesday December 12, 2023 @ 5:00 PM
- ✓ Standards & Development: Thursday December 14, 2023 5:30 PM
- ✓ Board of Trustees: Thursday December 14, 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.**