

Kingston Library

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Meeting of the Kingston Library Board of Trustees, July 20, 2023

Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Presentation of Martin LaForse Memorial Scholarship recipients
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Reg. Board Meeting of 06/15/23--**ACTION ITEM**
- Financial Reports—**DELAYED**
 - Financial Highlights Report—N/A
 - Review and vote to approve vouchers—N/A
 - Accept Donations—N/A
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report—Meeting of July 18, 2023
 - Vote to move August BOT meeting to Thurs. 8/24 @ 6:30-- **ACTION ITEM**
 - Resolution Overriding the Tax Levy Limit -- **ACTION ITEM**
 - Resolution to adopt 2024 proposed budget— **ACTION ITEM**
 - Resolution Scheduling the Annual Library Election— **ACTION ITEM**
 - Operations Committee Report—Meetings of July 6, 2023
 - Community Engagement Committee Report – Meeting of July 11, 2023
 - Standards and Development Committee Report—Meeting of July 20, 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 July 27 & August 10, 2023 @ 6:00 PM NOTE CHANGE OF DATE
- ✓ Community Engagement Committee: Tuesday August 1, 2023 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday August 8, 2023 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday August 22, 2023 @ 5:00 PM
- ✓ Standards & Development: Thursday August 24, 2023 5:30 PM NOTE CHANGE OF DATE
- ✓ Board of Trustees: Thursday August 24, 2023 6:30 PM NOTE CHANGE OF DATE

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.