

Kingston Library
55 Franklin Street, Kingston, NY 12401
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Meeting of the Kingston Library Board of Trustees, May 16, 2024
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 Regular Meeting of 04/18/24--**ACTION ITEM**
- Approval of the Minutes of the Special Meeting of 05/02/24—**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve budget modification—**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 May 14, 2024
 - Operations Committee Report— Meetings of May 2nd & May 9th, 2024
 - Review and ratify approved C.O.'s 1-003 through 1-007—**ACTION ITEM**
 - Community Engagement Committee Report – Meeting of May 14, 2024
 - Standards and Development Com. Report—Meeting of May 16, 2024
- 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 June 6, 2024 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday June 11, 2024 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday June 11, 2024 @ 6:00 PM Hybrid
NOTE: The Community Engagement Committee and FOKL meetings are now combined.
- ✓ Executive Committee: Tuesday June 18, 2024 @ 5:00 PM
- ✓ Standards & Development: Thursday June 20, 2024 5:30 PM
- ✓ Board of Trustees: Thursday June 20, 2024 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.