

Kingston Library
55 Franklin Street, Kingston, NY 12401
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Meeting of the Kingston Library Board of Trustees, July 18, 2024
Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Presentation of the Martin LaForse Memorial Scholarship recipients
- Approval of the agenda—**ACTION ITEM**
- Public Comment (10 minutes, if necessary)
- Approval of the Minutes of the Regular Meeting of 06/20/24--**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve Budget Mod. if necessary—**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 July 16, 2024
 - Operations Committee Report— Meetings of July 15, 2024
 - Review and ratify approved C.O. 1-009—**ACTION ITEM**
 - Review and ratify approved C.O. 1-010—**ACTION ITEM**
 - Review and ratify approved C.O. 6-001—**ACTION ITEM**
 - Community Engagement Committee Report – No Meeting in July
 - Standards and Development Com. Report—Meeting of July 18, 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 August 1, 2024 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday August 13, 2024 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday August 13, 2024 @ 6:00 PM Hybrid
NOTE: The Community Engagement Committee and FOKL meetings are combined.
- ✓ Executive Committee: Tuesday August 13, 2024 @ 5:00 PM
- ✓ Standards & Development: Thursday August 15, 2024 5:30 PM
- ✓ Board of Trustees: Thursday August 15, 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.