

Kingston Library
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Meeting of the Kingston Library Board of Trustees, August 15, 2024
Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Public Comment (10 minutes, if necessary)
- Approval of the Minutes of the Regular Meeting of 07/18/24--**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve vouchers—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report—Meeting of August 13, 2024
 - Adoption of 2024 DLD grant application (see attachment 10a)—**ACTION ITEM**
 - Operations Committee Report— Multiple Meetings
 - Review and ratify approved CO 1-011 (attachment 11a)—**ACTION ITEM**
 - Review and ratify approved CO 1-012 (attachment 11b)—**ACTION ITEM**
 - Community Engagement Committee Report – No Meeting in August
 - Standards and Development Com. Report
 - Review and approve Whistleblower Policy and Whistleblower Form (attachments 12a and 12b) tabled from 7/18/24 BOT —**ACTION ITEM**
- President's Report
- 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 September 5, 2024 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday September 10, 2024 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday September 10, 2024 @ 6:00 PM Hybrid
NOTE: The Community Engagement Committee and FOKL meetings are combined.
- ✓ Executive Committee: Tuesday September 17, 2024 @ 5:00 PM
- ✓ Standards & Development: Thursday September 19, 2024 5:30 PM
- ✓ Board of Trustees: Thursday September 19, 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.