

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, November 21, 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 Reorganization Meeting of 10/17/24—**ACTION ITEM**
- Approval of the Minutes of the Regular Meeting of 09/19/24--**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Vote to accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report— Meeting of November 19, 2024
 - Vote to approve 2025 staff medical ins. contribution—**ACTION ITEM**
 - Vote to approve 2025 holiday schedule—**ACTION ITEM**
 - Operations Committee Report
 - Vote to approve Change Order 1-019—**ACTION ITEM**
 - Vote to accept Landmark proposal—**ACTION ITEM**
 - Community Engagement Com. Report – Meeting of November 21, 2024
 - Standards and Development Com. Report—Meeting of November 21, 2024
 - Vote to approve Whistleblower form—**ACTION ITEM**
- 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 5, 2024 @ 6:00 PM
- ✓ Community Engagement Committee: TBD
- ✓ Friends of Kingston Library: Tuesday December 10, 2024 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday November 19, 2024 @ 5:00 PM
- ✓ Standards & Development: Thursday December 18, 2024 5:30 PM
- ✓ Board of Trustees: Thursday December 18, 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.