

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, December 19, 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 11/21/24—**ACTION ITEM**
- Approval of the Minutes of the Special Meeting of 12/3/24--**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote on Budget Mod. 2024-6—**ACTION ITEM**
 - 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 December 17, 2024
 - Operations Committee Report
 - Vote to approve Change Order 1-021—**ACTION ITEM**
 - Vote to approve Change Order 1-022—**ACTION ITEM**
 - Community Engagement Committee Report—Meeting of December 3, 2024
 - Standards and Development Com. Report—Meeting of December 19, 2024
 - Vote to approve Library Behavior (Patron Behavior/Code of Conduct) Policy—**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: TBD
- ✓ Community Engagement Committee: Tuesday January 7, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday January 14, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday January 14, 2025 @ 5:00 PM
- ✓ Standards & Development: Thursday January 16, 2025 5:30 PM
- ✓ Board of Trustees: Thursday January 16, 2025 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.