

Kingston Library

61 Crown Street, Kingston, NY 12401

Telephone Numbers: Main: 845.331.0507. Administrative Office: X 1000.

Fax: 845.331.7981 www.kingstonlibrary.org

Meeting of the Kingston Library Board of Trustees, January 16, 2025

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 12/19/24—**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote on Budget Mod. 2024-7—**ACTION ITEM**
 - Review and vote on Budget Mods 2024-8—**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 January 14, 2025
 - Operations Committee Report—Meeting of January 10, 2025
 - Vote to **ratify** Construction Change Directive 1-002 (\$24,444.93)-**ACTION ITEM**
 - Vote to **ratify** Change Order 5-003 (\$4,528.00)-**ACTION ITEM**
 - Vote to **approve** Change Order 5-004 (\$80,050.00)-**ACTION ITEM**
 - Vote to **ratify** Change Order 5-005 (\$18,616.00)-**ACTION ITEM**
 - Community Engagement Committee Report—Meeting of January 7, 2025
 - Standards and Development Com. Report—Meeting of January 16, 2025
- 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 February 4, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday February 11, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday February 18, 2025 @ 5:00 PM
- ✓ Standards & Development: Thursday February 20, 2025 5:30 PM
- ✓ Board of Trustees: Thursday February 20, 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.