

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, February 20, 2025

Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Presentation of the 2022 audit--Justin B. Wood C.P.A. Nugent & Haeussler, P.C.
- Public Comment (10 minutes, if necessary)
- Approval of the Minutes of the Regular Meeting of 1/16/25—**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 February 18, 2025
 - Vote to approve Annual Report For Public And Association Libraries– 2024--**ACTION ITEM**
 - Operations Committee Report—No Meeting in February
 - Vote to **approve** Construction Change Directive 1-003 (\$2,259.49)-**ACTION ITEM**
 - Vote to **approve** Change Order 1-023 (\$964.06)-**ACTION ITEM**
 - **TBD IF WE WILL RECEIVE MORE CHANGE ORDERS NEXT WEEK**
 - Community Engagement Committee Report—Meeting of February 4, 2025
 - Standards and Development Com. Report—Meeting of February 20, 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 March 4, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday March 11, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday March 18, 2025 @ 5:00 PM
- ✓ Standards & Development: March 20, 2025 5:30 PM
- ✓ Board of Trustees: Thursday March 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.