

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, June 18, 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 5/15/25—**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 June 17, 2025
 - Second Draft of 2026 Operating Budget—**ACTION ITEM**
 - Operations Committee Report—meetings of May 19th & June 12th
 - Vote to ratify change order 4-003—**ACTION ITEM**
 - Vote to ratify CCD 1-005—**ACTION ITEM**
 - Vote to ratify CCD 1-006—**ACTION ITEM**
 - Vote to ratify CCD 1-007—**ACTION ITEM**
 - Vote to accept Butler Rowland Mays contract amendment—**ACTION ITEM**
 - Vote to accept second amendment to lease agreement—**ACTION ITEM**
 - Community Engagement Committee Report—Meeting of June 3, 2025
 - Standards and Development Com. Report—Meeting of June 18, 2025
 - Patron Confidentiality 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 July 1, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday July 8, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday July 15, 2025 @ 5:00 PM
- ✓ Standards & Development: July 17, 2025 5:30 PM
- ✓ Board of Trustees: Thursday July 17, 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.