

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, July 17, 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 6/18/25—**ACTION ITEM**
- Approval of the Minutes of the Special Meeting of 7/2/25—**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve Budget Modification #2025-03—**ACTION ITEM**
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Vote to accept donations—**ACTION ITEM**
- Friends of Kingston Library Report—No meeting in July
- Committee Reports:
 - Executive Committee Report—Meeting of July 15, 2025
 - Vote to accept CPA audit proposal—**ACTION ITEM**
 - Operations Committee Report—meetings of July 1, 2025
 - Vote to ratify CCD 1-008—**ACTION ITEM**
 - Vote to ratify CCD 1-009—**ACTION ITEM**
 - Vote to ratify CCD 1-010—**ACTION ITEM**
 - Vote to ratify change order 3-002—**ACTION ITEM**
 - Vote to accept window trim replacement proposal—**ACTION ITEM**
 - Vote to accept basement soffit work proposal—**ACTION ITEM**
- Community Engagement Com. Report—Meeting of July 1, 2025
- Standards and Development Com. Report—Meeting of July 17, 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 August 5, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday August 12, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday August 19, 2025 @ 5:00 PM
- ✓ Standards & Development: August 21, 2025 5:30 PM
- ✓ Board of Trustees: Thursday August 21, 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.