

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, October 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 9/18/25—**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—Meetings of 9/23/25 & 10/14/25
- Committee Reports:
 - Executive Committee Report—Meeting of October 14, 2025
 - Vote to approve 2026 holiday schedule—**ACTION ITEM**
 - Vote to approve 2026 staff medical insurance contribution—**ACTION ITEM**
 - Operations Committee Report—Meeting of October 2, 2025
 - Vote to approve Change Order 1-025—**ACTION ITEM**
 - Vote to approve Construction Change Directive 1-014—**ACTION ITEM**
 - Vote to ratify contract with M&P—**ACTION ITEM**
 - Vote to ratify change order 2-002 for Southeast Mechanical—**ACTION ITEM**
 - Vote to ratify Construction Change Directive 1-013 for MHCM—**ACTION ITEM**
 - Community Engagement Com. Report—Meeting of October 7, 2025
 - Standards and Development Com. Report—Meeting of October 16, 2025
 - Vote to approve Personnel 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: Thursday November 6, 2025 @ 6:00 PM
- ✓ Community Engagement Committee: Tuesday November 4, 2025 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday November 11, 2025 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday November 18, 2025 @ 5:00 PM
- ✓ Standards & Development: Thursday November 20, 2025 @ 5:30 PM
- ✓ Board of Trustees: Thursday November 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.