

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, December 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 11/20/25—**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—Meeting of December 9, 2025
- Committee Reports:
 - Executive Committee Report—Meeting of December 16, 2025
 - Operations Committee Report—Meeting of December 18, 2025
 - Vote to approve Change Order 5-007 for MEHL Electric Inc. in the amount of \$21,489.00—**ACTION ITEM**
 - Vote to approve Change Order 3-003 for SRI Fire Sprinkler in the amount of \$1,557.00—**ACTION ITEM**
 - Vote to approve Construction Change Directive 1-016 for Mid-Hudson Construction Management in the amount of \$3,619.04—**ACTION ITEM**
 - Community Engagement Committee Report—No meeting in December—replaced by Community Conversation
 - Standards and Development Com. Report—Meeting of December 18, 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: Thursday **January 8, 2026 @ 6:00 PM**
- ✓ Community Engagement Committee: Tuesday January 6, 2026 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday January 13, 2026 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday January 13, 2026 @ 5:00 PM
- ✓ Standards & Development: Thursday January 15, 2026 @ 5:30 PM
- ✓ Board of Trustees: Thursday January 15, 2026 @ 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.