

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, February 19, 2026

Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Presentation of the 2024 audit by Justin Wood C.P.A., Nugent & Haeussler, P.C.
- Public Comment (10 minutes, if necessary)
- Approval of the Minutes of the Regular Meeting of 12/18/25—**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve Budget Modifications #2026-1—**ACTION ITEM**
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Vote to accept donations—**ACTION ITEM**
- Friends of Kingston Library Report—Meeting of February 10, 2026
- Committee Reports:
 - Executive Committee Report—Meeting of February 17, 2026
 - Resolution to move \$200,000 from Operating Reserve to Capital Reserve—**ACTION ITEM**
 - Operations Committee Report—Meeting of February 12, 2026
 - Vote to ratify CO #2-003 for testing and certification of the backflow preventer on the temporary water service as required by the CoK for \$550.00—**ACTION ITEM**
 - Vote to ratify Construction Change Directive #1-018 to patch and install floor leveling compound in the Community Room for \$6,297.48—**ACTION ITEM**
 - Community Engagement Committee Report—No meeting in February
 - Standards and Development Committee Report—Meeting of February 19, 2026
 - Vote to approve Personnel Policy Pt. 2—**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

- ✓ Community Engagement Committee: Tuesday March 3, 2026 @ 6:00 PM
- ✓ Operations Committee: Thursday March 5, 2026 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday March 10, 2026 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday March 17, 2026 @ 5:00 PM
- ✓ Standards & Development: Thursday March 19, 2026 @ 5:30 PM
- ✓ Board of Trustees: Thursday March 19, 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.