

Kingston Library

61 Crown Street, Kingston, NY 12401

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Meeting of the Kingston Library Board of Trustees, July 16, 2026

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 6/18/26—**ACTION ITEM**
- Approval of the Minutes of the Special Meeting of 6/25/26—**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Vote to accept Budget Mods 2026-4 through 2026-7—**ACTION ITEM**
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Vote to accept donations—**ACTION ITEM**
- Friends of Kingston Library Report—Meeting of July 14, 2026
- Committee Reports:
 - Executive Committee Report—Meeting of Tuesday July 14, 2026
 - Review and vote on proposed bookkeeper contract—**ACTION ITEM**
 - Operations Committee Report—Meeting of Thursday July 2, 2026
 - Ratification of construction change directive 1-024—**ACTION ITEM**
 - Review and approval of CCDs 1-025, 1-026 & 1-027—**ACTION ITEM**
 - Community Engagement Com. Report—Meeting of Tuesday July 7, 2026
 - Standards and Development Committee Report—Meeting of July 16, 2026
 - Proposed update of Community Engagement Com. bylaws description
- 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 August 4, 2026 @ 6:00 PM
- ✓ Operations Committee: Thursday August 6, 2026 @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday August 11, 2026 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday August 18, 2026 @ 5:00 PM
- ✓ Standards & Development: Thursday August 20, 2026 @ 5:30 PM
- ✓ Board of Trustees: Thursday August 20, 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.