**BOARD OF DIRECTORS MEETING**

**4:00 p.m.**

**June 28, 2016**

**Karen Binder Library**

**244 Fair Street**

**Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the June 22, 2016 Meeting
4. Public Comment
5. Executive Session
6. Adjournment