

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting/Work Session
July 31, 2017, 7:00 p.m.

AGENDA draft

Call to Order

Pledge of Allegiance

Work Session

- Unpaid bills
- HVAC Discussion – Jim Dolan
- Wall Update and Estimate
- Security Upgrade and Sidewalk Project
 - Possible Construction Grant Project
- Boat Donation Offer

Resolutions

RESOLUTION #17

RESOLVED, that the Board of Trustees approves the Unpaid Bills Payment Schedule dated July 28, 2017 that was reviewed by the Board.

RESOLUTION #18

RESOLVED, that the Board of Trustees approves the July 17, 2017 Retaining Wall and Associated Work Proposal from Antonucci & Associates in the amount of \$22,500.

RESOLUTION #19

RESOLVED, that the Board of Trustees approves the preliminary grant application for security and access upgrades.

Executive Session

Adjournment