

**BOARD OF TRUSTEES  
OSSINING PUBLIC LIBRARY  
Regular Meeting  
March 18, 2024  
2<sup>nd</sup> Floor Conference Room  
53 Croton Ave., Ossining, NY;  
41 Secor Rd., Ossining, NY;  
38 Sunset Dr., Ossining, NY**

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**OPL Mission and Vision**

The Ossining Public Library enriches, connects, and inspires our community. The Ossining Public Library will be the community's center for lifelong learning.

**Approval of Prior Meeting Minutes**

Motion to Accept the Minutes of the February 12, 2024 Regular Meeting and the March 4, 2024 Special Meeting.

**Public Comment**

- Friends of the Ossining Public Library Update, Nancy Panagacos, President
- Ossining Library Foundation Update, Leslie Allen, Chair
- Westchester Library System Update, Alice Joselow, Board Trustee, District 2

**Director's Report and Personnel Report**

**Operating Budget and Revenue Report**

**Committee Reports**

**President's Report**

**Policy, Bylaws, and Personnel Committee**

- Use of Meeting Room and Performance Spaces Policy
- Bylaws review (to full Board)
- American Library Association Core Values
- HR Consultant

**Finance Committee**

- 2023/2024 Proposed Budget
- Budget Letter

**Building and Grounds Committee**

- Chair of Buildings and Grounds Committee
- SGH and Lothrop Meetings
- Scope of Building Project

- General B&G Report
- Board of Trustees 2023-2024 goals
- Meet the Trustees
  - Community Outreach

### Resolutions

#### **RESOLUTION #41 Approval of the 2024/2025 Budget Proposal**

**RESOLVED**, that the Board of Trustees approves the 2024/2025 Budget Proposal in the amount of \$4,977,069.82, of which \$4,511,583 is to be raised by tax levy.

#### **RESOLUTION #42 Approval of the 2022/2023 Annual Report for Public and Association Libraries**

**RESOLVED**, that the Board of Trustees approves the 2022/2023 Annual Report for Public and Association Libraries.

#### **RESOLUTION #43 Approval of Personnel Changes**

Name	Position	Department	FT/PT	Pay Rate	Change	Effective Date
Emilie Dickinson	Cleaner	Buildings and Grounds	PT	\$17.44/hr	Appointment	3/18/2024

**RESOLVED**, that the Board of Trustees approves the personnel changes above.

### Old Business

- Proposed 2024/2025 Budget
- Parking Lot
- Trustee Election

### New Business

- Annual Report for Public and Association Libraries

### Public Comment

Executive Session: Discussion of progress of Staff Assistant recruitment

### Adjournment