

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Meeting
November 18, 2024 – 7:00pm
2nd Floor Conference Room
53 Croton Ave., Ossining, NY

Agenda

Call to Order

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 October 17, 2024, Special Meeting and the October 21, 2024, Regular Monthly 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

- Personnel Report
- Operating Budget and Revenue Report

Committee Reports

President's Report

Policy, Bylaws, and Personnel Committee

Building and Grounds Committee

- Update on Building Project
- General B&G Report

Finance Committee

Outreach and Engagement Committee

Long-Range Strategic Plan (LRSP) Review Committee

OPL Board Goals

Resolutions

RESOLUTION # 29 Approval of Personnel Changes

Name	Position	Department	FT/PT	Change	Effective Date
SEE	ATTACHED	SPREADSHEET	New CSEA Contract	Salaries	07/01/24

RESOLVED, that the Board of Trustees approves the above and attached Personnel Changes

RESOLUTION #30 Approval of the Bond Schoeneck and King Labor and Employment Services retainer dated October 4, 2024

RESOLVED, that the Board of Trustees approves the Bond Schoeneck and King Labor and Employment Services retainer dated October 4, 2024

Old Business

- Continuation of Library Services Team
- Legislative Advocacy

New Business

- Bond Schoeneck and King Labor and Employment Services retainer
- Process for approval of check warrants

Public Comment

Executive Session: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation AND to discuss collective bargaining negotiations.

Adjournment

Scheduled Upcoming Meetings

- Tuesday, November 19, 2024 – Community Outreach Committee Meeting
- Friday, November 22, 2024 – Finance Committee Meeting
- Monday, December 2, 2024 – B&G Committee Meeting
- Thursday, December 5, 2024 – Work Session
- Friday, December 13, 2024 – Policy & Personnel Committee Meeting
- Monday, December 16, 2024 – Regular Meeting
- Tuesday, December 17, 2024 – Community Outreach Committee Meeting
- Friday, December 27, 2024 – Finance Committee Meeting