

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Meeting
January 13, 2025 – 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 November 18, 2024, Regular Meeting, and the December 16, 2024, Regular 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

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated December 19, 2024, December 30, 2024, and January 9, 2025.

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

- Parliamentary Procedure/Trustees Handbook Book Club Training

Resolutions

RESOLUTION #38 Approval of the 2023/2024 Audit Report Completed by Baldessari & Coster LLP, dated June 30, 2024

RESOLVED, that the Board of Trustees approves the 2023/2024 Audit Report Completed by Baldessari & Coster LLP, dated June 30, 2024

RESOLUTION #39 Approval to Accept, with Gratitude, the \$5,000.00 Donation from the Fathers and Brothers of Maryknoll

RESOLVED, that the Board of Trustees approves acceptance, with Gratitude, the \$5,000.00 Donation from the Fathers and Brothers of Maryknoll

RESOLUTION #40 Approval to Accept, with Gratitude, the \$100.00 Donation from the Bolnick Family Revocable Trust

RESOLVED, that the Board of Trustees approves acceptance, with Gratitude, the \$100.00 Donation from the Bolnick Family Revocable Trust

RESOLUTION #41 Approval to Accept, with Gratitude, the \$200.00 Donation from Henry Bonapace in Memory of his Wife, Marilyn

RESOLVED, that the Board of Trustees approves acceptance, with Gratitude, the \$200.00 Donation from Henry Bonapace in Memory of his Wife, Marilyn

Old Business

- Continuation of Library Services Team
- Legislative Advocacy

New Business

Public Comment

Executive Session: To discuss legal matters regarding proposed, pending, or current litigation.

Adjournment

Scheduled Upcoming Meetings

Tuesday, January 14, 2025 – Building Project Planning Meeting

Tuesday, January 21, 2025 – Community Outreach Committee Meeting

Friday, January 24, 2025 – Finance Committee Meeting

Wednesday, January 29, 2025 – Long Range Strategic Plan Committee Meeting

Monday, February 3, 2025 – Buildings & Grounds Committee Meeting

Thursday, February 6, 2025 – Work Session Meeting

Monday, February 10, 2025 – Regular Meeting

Friday, February 14, 2025 – Policy & Personnel Committee Meeting

Tuesday, February 18, 2025 – Community Outreach Committee Meeting

Wednesday, February 26, 2025 – Long Range Strategic Plan Committee Meeting

Friday, February 28, 2025 – Finance Committee Meeting