

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Budget Hearing and Regular Meeting***  
***April 21, 2025 – 7:00pm***  
***2<sup>nd</sup> 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.

**Budget Hearing**

**Approval of Prior Meeting Minutes**

Motion to Accept the Minutes of the March 13, 2025, Special Meeting, and the April 10, 2025, Work Session 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 March 20, 2025, March 27, 2025, April 7, 2025, and April 10, 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

### OPL Board Goals

#### Resolutions

**RESOLUTION #50 Approval of Virginia Blake West Consulting's Contract Extension, Option 1, dated April 14, 2025, for the Month-to-Month, Billing of Actualized Hours**

**RESOLVED**, that the Board of Trustees approves Virginia Blake West Consulting's Contract Extension, Option 1, dated April 14, 2025, for the month-to-month, billing of actualized hours

**RESOLUTION #51 Approval of the Calgi Contract Number \_\_\_\_\_, Dated \_\_\_\_\_, in the Amount of \_\_\_\_\_**

**RESOLVED**, that the Board of Trustees approves the Calgi Contract Number \_\_\_\_\_, dated \_\_\_\_\_, in the amount of \_\_\_\_\_

#### Old Business

- 2025/2026 Budget
- Treasurer
- 2023/2024 Annual Report
- SEQRA Review
- Trustee Candidate Information & Election
- Community Leaders' Building Project Meeting – May 28, 2025
- Planning for Temporary Library Spaces

#### New Business

#### Public Comment

#### Adjournment

#### Scheduled Upcoming Meetings

Friday, April 25, 2025 – Finance Committee Meeting

Monday, April 28, 2025 – Policy & Personnel Committee Meeting

Thursday, May 1, 2025 – Work Session Meeting

Monday, May 5, 2025 – Buildings & Grounds Committee Meeting

Friday, May 9, 2025 – Policy & Personnel Committee Meeting

Monday, May 19, 2025 – Regular Monthly Meeting

Tuesday, May 20, 2025 – Community Outreach Committee Meeting

Friday, May 23, 2025 – Finance Committee Meeting