

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
July 24, 2025 – 6:30pm
Director's Office - 2nd Floor
53 Croton Ave., Ossining, NY,
11 Prince Road, West Yarmouth, MA 02673,
35 Timothy Drive, Westerly, RI 02891,
77 State Street, Apt. 5B, 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.

Board Discussion Items:

- OPL summer outreach activities - board sign-up
- Committee meeting logistics and scheduling
- Check in on bond presentation

RESOLUTION #21 Approval of the Lothrop Proposal Dated July 18, 2025, for Renovation/Alteration Project, Additional Services Request #5 (ASR5) – HVAC Emergency Replacement, Heating CDS, Bidding & Construction Administration Services in the amount of \$29,930.00

***RESOLVED*, that the Board of Trustees approves the Lothrop Proposal Dated July 18, 2025, for Renovation/Alteration Project, Additional Services Request #5 (ASR5) – HVAC Emergency Replacement, Heating CDS, Bidding & Construction Administration Services in the amount of \$29,930.00**

Adjournment

Scheduled Upcoming Meetings

Friday, July 25, 2025, 9:00am – Finance Committee Meeting
Monday, August 18, 2025 – Regular Monthly Meeting
Monday, September 15, 2025 – Regular Monthly Meeting
Monday, October 6, 2025 – Annual Meeting & Report to the Community (*Tentative*)
Monday, October 20, 2025 – Regular Monthly Meeting