

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Special Meeting
October 9, 2025 – 6:00pm
Second Floor Conference Room
53 Croton Ave., Ossining, NY;
1831 16th Avenue, San Francisco, CA 94122**

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

- Remote attendance to Board Meetings

Outreach and Engagement Committee

OPL Board Goals

Resolutions

RESOLUTION #31 Approval of the Request for Proposal (RFP) for Library Treasurer

RESOLVED, that the Board of Trustees approves the Request for Proposal (RFP) for Library Treasurer

RESOLUTION #32 Approval of an Amendment to the Original May 8, 2025, Agreement Between Calgi Construction Company, Inc., and the Ossining Public Library

RESOLVED, that the Board of Trustees of the Ossining Public Library hereby approves an amendment to the original May 8, 2025, agreement between Calgi Construction Company, Inc. and the Ossining Public Library for post-referendum construction management services for the Ossining Public Library 2025 bond project and the HVAC project at a cost of \$1,218,000.00; and authorizes the Library Director acting on behalf of the Library and with the advice of counsel and Chair of the Buildings and Grounds Committee Philip Rice, to finalize, enter into and execute the amendment.

RESOLUTION #33 Approval of an Amendment to the Original April 20, 2023, Agreement Between Lothrop Associates Architects D.P.C. and the Ossining Public Library

RESOLVED, that the Board of Trustees of the Ossining Public Library hereby approves an amendment to the original April 20, 2023, agreement between Lothrop Associates Architects D.P.C. and the Ossining Public Library to addresses the post-referendum architect services for the Ossining Public Library 2025 bond project at a cost of \$1,981,822.00 for additional basic services and \$218,100 for supplement services; and authorizes the Library Director acting on behalf of the Library and with the advice of counsel and Chair of the Buildings and Grounds Committee Philip Rice, to finalize, enter into and execute the amendment.

RESOLUTION #34 Approval of the Simpson Gumpertz & Heger Associates, Inc., P.C. (SGH) Proposal, Fee Schedule, and Payment Terms Dated August 9, 2024, and revised on April 9, 2025

RESOLVED, that the Board of Trustees of the Ossining Public Library hereby accepts the proposal, fee schedule and payment terms from Simpson Gumpertz & Heger Associations, Inc., P.C. (SGH) dated August 9, 2024, and revised on April 9, 2025, subject to negotiation of the contract provisions and authorizes the Library Director acting on behalf of the Library and with the advice of counsel and Chair of the Buildings and Grounds Committee Philip Rice, to negotiate the contract provisions, and finalize, enter into and execute an agreement.

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.

Adjournment

Scheduled Upcoming Meetings

Monday, October 20, 2025 – Regular Meeting

Friday, October 24, 2025 – Finance Committee Meeting

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

Thursday, November 6, 2025 – Work Session Meeting

Monday, November 17, 2025 – Regular Meeting

Friday, November 28, 2025 – Finance Committee Meeting