

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Regular Meeting***  
***December 15, 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.

**Public Comment**

**Director's Report**

- Personnel Report

**Financial Report**

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated 10/22/25, 10/29/25, 11/05/25, 11/12/25, 11/19/25, 11/25/25, 12/03/25, and 12/10/25.

**Committee Reports**

**President's Report**

- 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

**Policy, Bylaws, and Personnel Committee**

**Building and Grounds Committee**

- Update on Building Project
- General B&G Report
- Planning for Temporary Library Space

**Finance Committee**

- Treasurer Update
- Bond Progress

**Outreach and Engagement Committee**

**OPL Board Goals**

- Trustee Annual Goals
- NYLA Conference Report

Resolutions

**RESOLUTION #40**

**RESOLUTION RATIFYING THE AMENDMENT TO AGREEMENT WITH CALGI CONSTRUCTION COMPANY, INC.**

WHEREAS, on October 9, 2025, the Board of Trustees of the Ossining Public Library (“Library”) approved an amendment to the original May 8, 2025 agreement between Calgi Construction Company, Inc. and the Library to addresses the post-referendum construction management services for the Library 2025 bond project and the HVAC project, and authorized the Library Director, acting on behalf of the Library and with the advice of counsel and the Chair of the Building and Grounds Committee Philip Rice, to finalize, enter into and execute the amendment; and

WHEREAS, the Library Director finalized, entered into and executed the attached Amendment;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Library hereby ratifies and approves the Amendment.

**RESOLUTION #41 Approval of Personnel Change**

Name	Position	Department	FT/PT	Change	Effective Date
Pintado, Alexandra	Library Assistant (Spanish Speaking) Part-time Plus (PT+)	Children’s Services	PT to PT +	Promotion (Salary remains \$29.68 p/h – but hours increased)	November 15, 2025

***RESOLVED, that the Board of Trustees Approves the Above Personnel Change***

Old Business

New Business

- New Long Range Strategic Plan

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.

Adjournment

Scheduled Upcoming Meetings

December 16, 2025 – Community Outreach Committee Meeting

January 5, 2026 – Buildings & Grounds Committee Meeting

January 8, 2026 – Work Session Meeting

January 16, 2026 – Policy & Personnel Committee Meeting

January 20, 2026 – Community Outreach Committee Meeting

January 23, 2026 – Finance Committee Meeting

January 26, 2026 – Regular Monthly Meeting