

**BOARD OF TRUSTEES**  
**OSSINING PUBLIC LIBRARY**  
***Special Meeting***  
***February 5, 2026 – 6:00pm***  
***Second 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.

**Resolutions**

**RESOLUTION #50 Approval of the Lothrop Associates Architects D.P.C. Proposal**  
**Dated January 28, 2026, for RTU-6 Commissioning Services in the Amount of**  
**\$16,500.00**

**RESOLVED**, that the Board approves the Lothrop Associates Architects D.P.C. Proposal Dated January 28, 2026, for RTU-6 Commissioning Services in the Amount of \$16,500.00

**RESOLUTION #51 Approval of the CMTA Additional Service Request Proposal**  
**Dated February 4, 2026, for Overhead Paging System Design & Implementation**  
**Management in the Amount of \$7,000.00, Exclusive of Reimbursable Expenses**  
**RESOLVED**, that the Board approves the CMTA Additional Service Request Proposal Dated February 4, 2026, for Overhead Paging System Design & Implementation Management in the Amount of \$7,000.00, Exclusive of Reimbursable Expenses

**Board Discussion**

- Board Retreat

**Adjournment**

**Scheduled Upcoming Meetings**

Tuesday, February 17, 2026, 12:00pm – Community Outreach Committee Meeting  
Monday, February 23, 2026, 7:00pm – Regular Monthly Meeting  
Friday, February 27, 2026, 9:00am – Finance Committee Meeting