

**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