

BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Budget Hearing and Regular Meeting
April 20, 2026 – 7:00pm
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.

Budget Hearing

Public Comment

Director's Report

- Personnel Report

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated 04/07/26, and 04/14/26

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

- Employee Handbook
- Programming Policy
- Public Relations Policy
- New Required Policies

Building and Grounds Committee

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

Finance Committee

- 2026/2027 Budget Proposal
- Treasurer Update

Outreach and Engagement Committee

OPL Board Goals

- Trustee Annual Goals
- Long-Range Strategic Plan
- PLA Conference Session

Resolutions

RESOLUTION #62 Approval of the OPL's 2026/2027 Proposed Annual Budget in the amount of \$ 4,959,357, of which \$4,734,757 is to be raised by tax levy
RESOLVED, that the Board of Trustees approves the OPL's 2026/2027 Proposed Annual Budget in the amount of \$4,959,357, of which \$4,734,757 is to be raised by tax levy

Old Business

New Business

- Parking Spaces Lease

Public Comment

Executive Session: To discuss the proposed lease of real property.

Adjournment

Scheduled Upcoming Events and Meetings

Monday, May 4, 2026 – Buildings & Grounds Committee Meeting

Monday, May 4, 2026 – Library Board Candidates' Forum

Thursday, May 7, 2026 – Work Session Meeting

Friday, May 15, 2026 – Policy & Personnel Meeting

Monday, May 18, 2026 – Regular Monthly Meeting

Tuesday, May 19, 2026 – Library Budget Vote and Trustee Election

Thursday, May 21, 2026 – Community Outreach Committee Meeting

Friday, May 22, 2026 – Finance Committee Meeting