

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Meeting
October 19, 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.

Approval of Prior Meeting Minutes

Motion to Accept the Minutes of September 28, 2026, Regular Meeting.

Public Comment

Director's Report

- Personnel Report

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated 10/06/26, and 10/14/26

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

- Public Relations Policy
- Disaster Preparedness Policy

Building and Grounds Committee

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

Finance Committee

Outreach and Engagement

OPL Board Goals

- Trustee Annual Goals

Resolutions

RESOLUTION #33 Approval of SGH Work Authorization No. 4 -- Additional Services, Dated October 2, 2026, in the Amount of \$38,000.00

RESOLVED, that the Board hereby approves SGH Work Authorization No. 4 -- Additional Services, Dated October 2, 2026, in the Amount of \$38,000.00

RESOLUTION #34 Approval of the Agreement Between the Ossining Public Library and Employee I.D.# 675004134 Dated October 16, 2026.

RESOLVED, that the Board hereby ratifies and approves the agreement between the Ossining Public Library and employee I.D.# 675004134 dated October 16, 2026.

RESOLUTION #35 Approval of Personnel Change

Employee Name	Civil Service Title	Present Salary	Change Reason	Effective Date
Stephen F. Vega	Building Superintendent (Full-Time)	\$97,947.20 Gross Per Year	Provisional and Probationary Appointment – New Hire	October 19, 2026

RESOLVED, that the Board approves the above personnel change

Old Business

- Long Range Strategic Plan

New Business

- Adult Non-Fiction Collection Audit
- SGH Work Authorization No. 4
- Annual Meeting -- Week of December 7

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 and to discuss the proposed lease of real property.

Adjournment

Scheduled Upcoming Meetings

October 23, 2026, Friday – Finance Committee Meeting @ 10:00am

*November 11, 2026, Wednesday – Buildings & Grounds Committee Meeting @ 10:30am

*November 12, 2026, Thursday – Work Session Meeting @ 6:30pm

November 16, 2026, Monday – Regular Monthly Meeting @ 7:00pm

November 20, 2026, Friday – Finance Committee Meeting @ 10:00am

*moved due to NYLA Conference week of November 2-6, 2026