Growing with Our Community

LEVITTOWN PUBLIC LIBRARY

1 BLUEGRASS LANE LEVITTOWN, N.Y. 11756-1292 (516) 731-5728 FAX (516) 735-3168
http://www.levittownpl.org Trina Reed, Director

REVISED AGENDA
REGULAR BOARD MEETING
7:00 PM, WEDNESDAY, October 7, 2026

In-person – 1 Bluegrass Lane, Levittown, NY 11756; Meeting Rooms 1 & 2

And via Zoom - login information is listed at: https://www.levittownpl.org

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER AND ROLL CALL OF MEMBERS PRESENT
   A. Present:

III. APPROVAL AND SIGNING OF MINUTES (September 2, 2026, September 22, 2026 & September 23, 2026)

IV. FINANCIAL REPORT OF THE LIBRARY
   A. Monthly expenditures to be approved (General Fund, Imprest Account, Coffee Café Account, & Withholding Account)
   B. Monthly expenditures to be approved for Capital Projects Fund
   C. Cash balance report – General Fund – $6,558,734.87 and Capital Projects – $61,326.39
   D. Monthly expenditures to be approved for Central Library Fund
   E. Central Library Services Aid spent to date for 2026: $168,719.67
   F. The monthly bills are available for the Board's review
   G. Request for tax funds from School District: $729,785.00 – November 5, 2026
   H. Motion to approve the transfer of $100,000.00 from the General Fund to Capital Projects
   I. Motion to make the following transfers totaling $10,000.00
      $10,000.00 from A6960 Professional - IT Consultant to A6290 Computer Software/License Fees

V. UNFINISHED BUSINESS
   A. Library Renovations
      1. Roof Reconstruction Project
      2. Carpet Project
         a. Award of the Carpet Replacement Contract
         b. Professional Moving Services Bid follow-up
   B. AED (Automated External Defibrillator) acquisition

VI. PERSONNEL CHANGES
   A. Motion to accept the Personnel Changes

VII. COMMUNICATIONS
   A. Email from patron
   B. Thank you letter from the Long Island Italian American Lions Club

VIII. PERIOD FOR PUBLIC EXPRESSION

(turn over)

IX. DIRECTOR'S PROGRESS AND SERVICE REPORT
- A. Buildings and Grounds
  1. Delayed Opening – Saturday, September 12, 2026; 1:00 p.m.
  2. Weather Closure – Saturday, September 25, 2026
- B. System development
  1. Member Library Director Meeting – Wednesday, September 16, 2026
  2. NLS Board Meeting – Monday, September 28, 2026
  3. MLD Executive Board Meeting – Wednesday, October 7, 2026
- C. Public Service and Programs
- D. Department Head Reports
- E. Miscellaneous
  1. LILRC Nassau County Legislative Breakfast – Friday, September 18, 2026
  2. 75th Anniversary Scavenger Hunt
  3. 75th Anniversary Display in Circulation
  4. Libby/Overdrive PIN

X. COMMITTEE REPORTS
- A. Foundation Committee

XI. NEW BUSINESS
- A. Motion to approve the 2027/2028 Sunday Schedule
- B. 2027 ILS & Associated Service Budget Vote
- C. AWE Learning Quote: $8,090.00
- D. ADA-Compliant Workstation via Assemblyman Mikulin
- E. Innovation Station Equipment & Usage Fees
- F. EAP Care Plus Solutions Contract
- G. Motion for the Disposal of Equipment
- H. Technology Plan 2027-2032
- I. Little Blessings Family Daycare request
- J. Long Range Plan of Service 2027-2032

XIV. MEETINGS AND CONFERENCES
- A. LILRC 35th Annual Conference on Libraries and the Future: How I Learned to Stop Worrying and Manage AI – Friday, October 16, 2026; Heritage Club at Bethpage
- B. Levittown Fire Department Open House - Friday, October 16, 2026; 6:00-9:00 p.m.; Gardiners Avenue Firehouse
- C. 2027 ILS Budget Hearing – Friday, October 30, 2026; Virtual Meeting; 9:30 a.m.; https://v.ringcentral.com/join/974441043
- D. **Regular Board Meeting – Wednesday, November 4, 2026**
- E. **Regular Board Meeting – Wednesday, December 2, 2026; 6:00 p.m.**
- F. **NLS Annual Meeting – Wednesday, December 2, 2026; 7:00 p.m.**
- G. NCLA Annual Dinner & Installation of Officers – Thursday, November 19, 2026; 6:00-10:00 p.m.
- H. Levittown Chamber of Commerce Holiday Tree Lighting – Monday, December 7, 2026; 6:00-8:00 p.m.
- I. **Regular Board Meeting – Wednesday, January 6, 2027**

XV. ADJOURNMENT - Time

EXECUTIVE SESSION: Personnel matters regarding administrative staff and patron incidents.