# LEVITTOWN PUBLIC LIBRARY

Growing with Our Community

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, November 4, 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 (October 7, 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 – $6,337,643.73 and Capital Projects – $115,625.54
   D. Monthly expenditures to be approved for Central Library Fund
   E. Central Library Services Aid spent to date for 2026: $174,880.77
   F. The monthly bills are available for the Board's review
   G. Request for tax funds from School District: $729,785.00 – January 7, 2027
   H. Motion to make the following transfers totaling $3,452.00
      $3,452.00 from A6316 Contracts Lib - NLS SVC to A6815 Computer Equipment
   I. Motion to accept the CLA check in the amount of $280,048.29
   J. Motion to approve the transfer of $200,000.00 from the CLA to the General Fund

V. UNFINISHED BUSINESS
   A. Library Renovations
      1. Roof Reconstruction Project
      2. Carpet Project
   B. 2027/2028 Sunday Schedule follow-up

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

VII. COMMUNICATIONS
   A. NONE

VIII. PERIOD FOR PUBLIC EXPRESSION

(turn over)

IX. DIRECTOR'S PROGRESS AND SERVICE REPORT
   A. Buildings and Grounds
      1. Fire Drill – Tuesday, October 20, 2026
   B. System development
      1. Member Library Director Meeting – Wednesday, October 21, 2026
      2. NLS Board Meeting – Monday, October 26, 2026
      3. MLD Executive Board Meeting – Wednesday, November 4, 2026
   C. Public Service and Programs
   D. Department Head Reports
   E. Miscellaneous
      1. LILRC 35th Annual Conference on Libraries and the Future: How I Learned to Stop Worrying and Manage AI – Friday, October 16, 2026
      2. Levittown Fire Department Open House - Friday, October 16, 2026; 6:00-9:00 p.m.

X. COMMITTEE REPORTS
   A. Foundation Committee

XI. NEW BUSINESS
   A. Accurate Fire Equipment Contract
   B. Motion for the Disposition of Equipment
   C. Blood Pressure Kits

XV. MEETINGS AND CONFERENCES
   A. 75th Anniversary Party Through the Decades – Friday, November 20, 2026; Levittown Hall, 6:30–8:30 p.m.
   B. **Regular Board Meeting – Wednesday, December 2, 2026; 6:00 p.m.**
   C. **NLS Annual Meeting – Wednesday, December 2, 2026; 7:00 p.m.**
   D. NCLA Annual Dinner & Installation of Officers – Thursday, November 19, 2026; 6:00-10:00 p.m.
   E. Levittown Chamber of Commerce Holiday Tree Lighting – Monday, December 7, 2026; 6:00-8:00 p.m.
   F. **Regular Board Meeting – Wednesday, January 6, 2027**
   G. **First Open Budget Meeting & Regular Board Meeting – Wednesday, February 3, 2027**

XVI. ADJOURNMENT - Time

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