

**SMITHTOWN LIBRARY
NOTICE OF MEETING - BOARD OF TRUSTEES
AGENDA**

A Special meeting of the Board of Trustees ("Board") of The Smithtown Library ("Library") will be held on Wednesday, August 6, 2025, at 5:30 p.m. in the offices of the Library located at 148 Smithtown Boulevard, Nesconset, NY (Nesconset building).

The trustees will also deliberate and take action on the following matters:

1. RESOLUTION OF THE BOARD OF TRUSTEES OF THE SMITHTOWN SPECIAL LIBRARY DISTRICT REQUESTING THAT THE TOWN OF SMITHTOWN PROVIDE FINANCING FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE MAIN LIBRARY BUILDING LOCATED AT 1 NORTH COUNTRY ROAD, SMITHTOWN, NEW YORK

Recitals

WHEREAS, pursuant to Chapter 193 of the Laws of 2001 of the State of New York, the Town of Smithtown, New York has the power, upon written request of the Board of Trustees of the Smithtown Special Library District (the "Library District"), to authorize, sell and issue such bonds, notes and other evidences of indebtedness in order to permit the Library District to provide facilities or improve facilities for library purposes; and

WHEREAS, pursuant to a resolution adopted by on May 6, 2025, said Board of Trustees has determined that it is necessary and desirable to construct improvements to the Main Library Building located at 1 North Country Road, Smithtown, New York, which improvements are necessary due to catastrophic flooding resulting from a significant storm event in August 2024 (the "Project"); and

WHEREAS, the Library District has duly called and held a Special Election on July 1, 2025 at which the residents of the Library District present and voting approved a Proposition authorizing the Board of Trustees to (a) construct improvements to the Main Library Building at the estimated maximum cost of \$16,500,000, and (b) to finance the cost of the Project through the issuance of bonds and/or notes by the Town of Smithtown on behalf of the Library District; Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE SMITHTOWN SPECIAL LIBRARY DISTRICT, LOCATED IN THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK, AS FOLLOWS:

Section 1. Pursuant to Chapter 193 of the Laws of 2001 of the State of New York, the Board of Trustees of the Library District hereby determines that it is in the best interest of the Library District to request that the Town of Smithtown authorize, sell and issue bonds or notes pursuant to the New York Local Finance Law to finance the Project, as described in the Recitals hereto, and the Board of Trustees hereby makes such request.

Section 2. The Board of Trustees hereby authorizes and directs the Library Director to send a written request for such debt issuance to the Supervisor of the Town of Smithtown and to take any and all other actions required in connection with the intent of this resolution.

Section 3. The Board of Trustees hereby approves the granting of an access easement to the Town, in the form approved by counsel to the Library District and the Town, for the purpose of establishing the Town's financeable interest in the Main Library Building, to enable the Town to issue debt to finance the Project.

Section 4. This resolution shall take effect immediately.

2. Next "Regular" meeting of the Board of Trustees – Wednesday, August 20, 2025 – 6:30 p.m. – Kings Park building.