## **Library Building Committee**Otis Library June 5, 2025 – 5:30 pm

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 3. WORKING GROUPS
  - a. LIBRARY BUILDING CONSULTANT Stephanie
     Building & Design document (Updates?)
  - b. CONSTRUCTION Don, Stephanie, Sue
    - Status of RFQ for the Architect which was to be posted by 5/14 with a deadline of 6/10 and review on 6/17 and responses to RFQ.
    - ii. Discuss the next steps to be taken to hire an architect and time frame.
    - iii. Designating members (including a member of the Select Board and Brandi Page) to the Review Team.
  - c. FUNDRAISING Katelyn, Stephanie, Sue
  - d. GRANTS Stacey, Steve, Celeste
    - i. Discuss status of grants submitted and other possible grants
  - e. PUBLIC INPUT/PUBLIC RELATIONS Tom, Steve, Katelyn
    - i. Briefing on the meeting with Adam (Downes) and next steps
    - ii. Discuss plans for public input and public relations (customer relations software, website update, press releases, Wowbrary, public input forums); public meeting with Andrea and Heather.
    - iii. Use of sandwich boards and new FB page
- 4. NEW BUSINESS
- 5. SCHEDULE NEXT MEETING
- 6. ADJOURNMENT