

Library Building Committee
Otis Library
August 13, 2025 – 5:30 pm

1. CALL TO ORDER
2. APPROVAL OF July 9, 2025 and July 31, 2025 MINUTES
3. WORKING GROUPS
 - a. CONSTRUCTION - Don, Stephanie, Sue
 - i. Report on July 31 Meeting with Downes and TSKP
 - ii. Report on August 12 town meeting
 - iii. Discuss August 26 Selectboard meeting
 - iv. Information regarding weekly meetings with Downes and TSKP
 - b. FUNDRAISING –Stephanie, Sue and Stacey
 - c. GRANTS – Stacey, Steve, Celeste
 - i. Discuss status of grants submitted and other possible grants
 - d. 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, Downes and TSKP
 - iii. Use of sandwich boards and new FB page
4. NEW BUSINESS
5. SCHEDULE NEXT MEETING
6. ADJOURNMENT

THE PUBLIC IS WELCOME!