

Library Building Committee
Otis Library
March 12, 2025 – 6 pm

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. WORKING GROUPS
 - a. LIBRARY BUILDING CONSULTANT – Stephanie
 - i. Review and discuss Mary Braney documents
 - b. CONSTRUCTION - Don, Stephanie, Sue
 - i. Discussion – Choice of OPM as discussed by the Review Committee (Don, Stephanie, Sue and Brandi)
 - ii. Hire Architect – Services must meet needs of community; use pilot project and Library Consultant for area descriptions
 - c. FUNDRAISING – Katelyn, Stephanie
 - i. Appointing new Chair for this working group
 - d. GRANTS – Stacey, Steve, Celeste
 - i. Discuss possible grants
 - e. PUBLIC INPUT/PUBLIC RELATIONS – Tom, Steve, Katelyn
 - i. Discuss plans for public input and public relations
4. SCHEDULE NEXT MEETING
5. ADJOURNMENT