Library Building CommitteeOtis Library July 9, 2025 – 5:30 pm

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 3. WORKING GROUPS
 - a. LIBRARY BUILDING CONSULTANT Stephanie
 Building & Design document
 - b. CONSTRUCTION Don, Stephanie, Sue
 - Report on Review Committee selection for Architect firm and July 8 Selectboard Meeting
 - ii. Next steps
 - c. FUNDRAISING -Stephanie, Sue and Stacey
 - 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

THE PUBLIC IS WELCOME!