Otis Library Hybrid Meeting*

Thursday, March 13, 2025

6:00 pm, Roosevelt Room, Otis Library

- 1. Call to Order
- 2. Approval of January Meeting Minutes
- 3. Treasurer's Report
 - -Discuss business plan and meeting with town budget committee
- 4. Director's Report
- 5. Friends of the Library Report
- 6. Old/Ongoing Business
 - Building Committee Update
 - Technology issues update (Sue)
 - Book Club; Cooking Book Club
 - Library Logo
- 7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
 - Other Grants discussion
- 8. Other

Next Meeting: April 10, 2025

Future Meetings: May 8, 2025, June 12, 2025, July 10, 2025

*Zoom Link to hybrid meeting on March 13, 2025 at 6:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/89366514335?pwd=Sf2vbOZUYAnowqFch8gggXSziaJFcl.1

Meeting ID: 893 6651 4335

Passcode: 059358