

Otis Library Meeting

Thursday, June 12, 2025

6:00 pm, Roosevelt Room, Otis Library

1. Call to Order
2. Approval of May Meeting Minutes
3. Treasurer's Report
4. Director's Report
5. Friends of the Library Report
6. Old/Ongoing Business
 - Building Committee Update
 - Technology issues update
 - Book Club; Cooking Book Club
 - Library Logo (approve final logo)
 - Library Fair-July 5
 - Update on Flyers, raffle items, banners, sandwich boards, volunteers
 - Schedule special meeting prior to Fair
7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
 - Other Grants – discussion
8. Other – October Piano concert - set date and discuss fees to attend

Next Meeting: July 10, 2025

Future Meetings: August 14, 2025, September 11, 2025, October 9, 2025