

Otis Library Meeting

Thursday, August 14, 2025

6:00 pm, Roosevelt Room, Otis Library

1. Call to Order
2. Approval of July 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
 - October Piano concert – update, discuss fees to attend and publicity
7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
 - Other Grants – discussion
8. Other Matters Not Anticipated

Next Meeting: September 11, 2025

Future Meetings: October 9, 2025, November 13, 2025, December 11, 2025