Otis Library Meeting

Thursday, September 11, 2025

6:00 pm, Roosevelt Room, Otis Library

- 1. Call to Order
- 2. Approval of August Minutes
- 3. Treasurer's Report
- 4. Director's Report
- 5. Friends of the Library Report
- 6. Old/Ongoing Business
 - Building Committee Update, Library Site
 - Technology issues update
 - October Piano concert update and publicity

7. New Business

- LSTA (Library Services and Technology Act) Impact grant proposal
- Other Grants discussion
- 8. Other Matters Not Anticipated

Next Meeting: October 9, 2025

Future Meetings: November 13, 2025 and December 11, 2025