

Otis Library Meeting

Thursday, November 13, 2025

6:30 pm, Roosevelt Room, Otis Library

1. Call to Order
 2. Approval of October Minutes
 3. Treasurer's Report
 4. Director's Report and discussion re: library personnel
 5. Friends of the Library Report
 6. Old/Ongoing Business
 - Building Committee Update
 - Formation of a New Library Grant Committee
 7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
 - Other Grants – discussion
 - Pick date for the 2026 Library Fair
 - Date, place and time for Library Christmas Party
 8. Other Matters Not Anticipated
- Next Meeting: December 11, 2025