

Library Building Committee
Otis Library
April 15, 2026– 5:30 pm

1. CALL TO ORDER
2. APPROVAL OF March 11, 2026, MINUTES
3. WORKING GROUPS
 - a. UPDATE AND DISCUSSION: DOWNES AND TSKP
 - i. Building and Design Phase Update
 - ii. Update on construction estimations and Construction Grant
 - iii. Update on community forums
 - b. FUNDRAISING/GRANTS
 - i. Report from Grant Committee
 - c. PUBLIC INPUT/PUBLIC RELATIONS – Tom, Steve, Katelyn
 - i. Update on current activities and plans
 - ii. Discuss future plans for public input and public relations (i.e. customer relations software, website update, press releases, Wowbrary, Facebook, public input forums, mass mailings, etc.)
 - iii. Discuss preparations for Annual Meeting (ie mass mailing, etc.)
4. NEW BUSINESS
5. SCHEDULE NEXT MEETING
6. ADJOURNMENT

THE PUBLIC IS WELCOME!