

Otis Library Meeting

Thursday, January 8, 2026

6:30 pm, Roosevelt Room, Otis Library

1. Call to Order
2. Approval of December Minutes
3. Treasurer's Report
4. Director's Report
5. Friends of the Library Report
6. Old/Ongoing Business
 - Building Committee Update
 - Grant Committee
7. New Business
 - LSTA (Library Services and Technology Act) Impact grant proposal
8. Other Matters Not Anticipated

Next Meeting: February 12, 2026