

Otis Library Meeting

Thursday, February 12, 2026

6:00 pm, Roosevelt Room, Otis Library

1. Call to Order
2. Approval of January Minutes
3. Treasurer's Report
4. Director's Report
5. Friends of the Library Report
 - Discuss plans and volunteers for Book Sale
6. Old/Ongoing Business
 - Building Committee Update
 - Grant Committee Update
7. New Business
 - The Library Fair – 7/18/2026 – start discussion now
 - Discuss: Vendors, Food, Raffle (pre-sales, items, etc.), Bake Sale, Book Sale, Children's Activities, Copsicle Truck, Volunteers, Setup and Cleanup, Keys to TH, garbage cans
8. Other Matters Not Anticipated

Next Meeting: March 12, 2026