

## Otis Library Meeting

Thursday, March 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: April 9, 2026