



Monday, April 15 2024
5:00 p.m.
261 Main Street
Norwich, Connecticut
(hybrid meeting)

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. Call to Order
- II. Additions to Agenda
- III. “Otis Spotlight” on Geovanni Denizard, Technology Instruction Coordinator
- IV. Consideration of Minutes of the Meeting held Monday, March 18, 2024
- V. President’s Report – Iovino
- VI. Administration – Special
- VII. Committee Reports and Action Items:
 - a. Finance Committee –Seeman
 - i. March 2024 Financial Report
- VIII. Fundraising and Development – Kaiser (report submitted)
- IX. Friends of Otis Library – Walker
- X. Old Business
- XI. New Business
- XII. Adjournment

Next Meeting: Regular Meeting
May 20, 2024
5:00 p.m.
Library Community Room
(hybrid)