



**Mission:** Otis Library is a trusted informational and cultural hub that provides free resources for personal growth and lifelong learning. We inspire lasting connections and foster community in a safe, welcoming environment.

**Vision:** To create a vibrant and inclusive community through library services and programs where individuals are empowered to explore and thrive.

**Monday, August 25, 2025  
5:00 p.m.  
261 Main Street  
Norwich, Connecticut  
Community Room / Zoom (hybrid meeting)**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. Call to Order
- II. Additions to Agenda
- III. Consideration of Minutes of the Annual Meeting held Monday, July 28, 2025
- IV. President's Report – VP Griffin for President Kinder
  - a. Committees
  - b. Meeting Schedule
- V. Administration – Special
  - a. Strategic Plan updates
- VI. Committee Reports and Action Items:
  - a. Finance Committee –Gualtieri
    - i. July 2025 Financial Reports
  - b. Bylaws and Policies Committee – Kinder
- VII. Fundraising and Development – Kaiser (report submitted)
- VIII. Friends of Otis Library – Davis
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Regular Meeting  
September 22, 2025  
5:00 p.m.  
Library Community Room / Zoom (hybrid)**

**Remaining 2025-26 Meeting Dates**

October 27, 2025	January 26, 2026	April 27, 2026
November 24, 2025	February 23, 2026	June 1, 2026 (4 <sup>th</sup> Mon. in May is a holiday)
December 22, 2025	March 23, 2026	June 22, 2026 (annual meeting)