



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, January 26, 2026
5:00 p.m.
Via Zoom only

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. Call to Order
- II. Additions to Agenda
- III. Consideration of Minutes of the Regular Meeting held Monday, November 24, 2025
- IV. President's Report – Kinder
 - a. Welcome new board member, Keith Fontaine
- V. Administration – Special
- VI. Committee Reports and Action Items:
 - a. Finance Committee – Gualtieri
 - i. November 2025 and December 2025 Financial Reports
- 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
Monday, February 23, 2026
5:00 p.m.
Library Community Room / Zoom (hybrid)

Remaining 2025-26 Meeting Dates

March 23, 2026	June 1, 2026 (4 th Mon. in May is a holiday)
April 27, 2026	June 22, 2026 (annual meeting)