



**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, February 23, 2026  
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 Regular Meeting held Monday, January 26, 2026
- IV. President’s Report – Kinder
- V. Administration – Special
- VI. Committee Reports and Action Items:
  - a. Finance Committee – Gualtieri
    - i. January 2026 Financial Reports
    - ii. Ratification to renew \$150,000 line of credit with Ascend Bank
- VII. Fundraising and Development – Kaiser
- VIII. Friends of Otis Library – Davis
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Regular Meeting  
Monday, March 23, 2026  
5:00 p.m.  
Library Community Room / Zoom (hybrid)**

**Remaining 2025-26 Meeting Dates**

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