



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, April 27, 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. Introduction of Kristen MacLeod, Assistant Director/Head of Adult Services
- III. Additions to Agenda
- IV. Consideration of Minutes of the Regular Meeting held Monday, March 23, 2026
- V. President's Report – Kinder
- VI. Administration – Special
- VII. Committee Reports and Action Items:
 - a. Finance Committee – Gualtieri
 - i. March 2026 Financial Reports
 - b. Facilities Committee – Kinder
 - c. Nominating Committee - Sayet
- VIII. Fundraising and Development – report submitted
- IX. Friends of Otis Library – Davis
- X. Old Business
- XI. New Business
- XII. Adjournment

**Next Meeting: Regular Meeting
Monday, June 1, 2026 (May 23 is a holiday)
5:00 p.m.
Library Community Room / Zoom (hybrid)**

**Remaining 2025-26 Meeting Dates
June 22, 2026 (annual meeting)**