



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 24, 2026
5:00 p.m.
261 Main Street
Norwich, Connecticut
Community Room / Zoom (hybrid meeting)
<https://us02web.zoom.us/j/82693067020>

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, June 22, and the Regular Meeting held Monday, July 27, 2026
- IV. President's Report – Kinder
- V. Administration – Special
- VI. Committee Reports and Action Items:
 - a. Finance Committee – Seeman
 - i. June and July 2026 Financial Reports
 - b. Facilities Committee – Kinder
 - c. Nominating Committee - Sayet
- VII. Fundraising and Development – Kaiser (report submitted)
- VIII. Friends of Otis Library – Davis
- IX. Old Business
- X. New Business
- XI. Adjournment

Remaining 2026-27 Meeting Dates

September 28, 2026	December 21 , 2026	March 22, 2027
October 26, 2026	January 25, 2027	April 26, 2027
November 23, 2026	February 22, 2027	May 24, 2027
		June 28, 2027 (annual meeting)