



Monday, August 19, 2024  
5:00 p.m.  
261 Main Street  
Norwich, Connecticut  
(hybrid meeting/Meeting Room)

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. Call to Order
- II. Additions to Agenda
- III. Consideration of Minutes of the Meeting held Monday, July 15, 2024
- IV. President's Report – Gomes-Johnson
- V. Administration – Special
- VI. Committee Reports and Action Items:
  - a. Finance Committee –Gaultieri
    - i. July 2024 Financial Report
- VII. Fundraising and Development – Kaiser (report submitted)
- VIII. Friends of Otis Library – Walker
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Regular Meeting**  
September 16, 2024  
5:00 p.m.  
Library Meeting Room  
(in person)