



**Monday, March 17, 2025  
5:00 p.m.  
261 Main Street  
Norwich, Connecticut  
(Community Room and Zoom)**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

- I. Call to Order
- II. Additions to Agenda
- III. Consideration of Minutes of the Meetings held February 24, 2025
- IV. President's Report – Gomes-Johnson
- V. Administration – Special
- VI. Committee Reports and Action Items:
  - a. Finance Committee – Gualtieri
    - i. February 2025 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  
Monday, April 21, 2025  
5:00 p.m.  
Community Room and Zoom**