



**Monday, May 19, 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 Meeting held April 21, 2025
- IV. President's Report – Gomes-Johnson
- V. Administration – Special
- VI. Committee Reports and Action Items:
 - a. Finance Committee – Gualtieri
 - i. April 2025 Financial Report
 - b. Nominating Committee - Sayet
- VII. Fundraising and Development – Kaiser (report submitted)
- VIII. Friends of Otis Library – Walker
- IX. Old Business
- X. New Business
- XI. Adjournment

**Next Meeting: Annual Meeting
Monday, June 23, 2025 (note: new meeting date; 4th Monday)
5:00 p.m.
Community Room and Zoom**