

**Library Building Committee**  
**Otis Library**  
**February 18, 2026– 5:30 pm**

1. CALL TO ORDER
2. APPROVAL OF January 7, 2026, MINUTES
3. WORKING GROUPS
  - a. UPDATE AND DISCUSSION: DOWNES AND TSKP
    - i. Building and Design Phase Update
    - ii. Process for construction estimations
    - iii. Next steps
  - b. FUNDRAISING/GRANTS
    - i. Report from Grant Committee
  - c. PUBLIC INPUT/PUBLIC RELATIONS – Tom, Steve, Katelyn
    - i. Update on current activities and plans
    - ii. Discuss future plans for public input and public relations (i.e. customer relations software, website update, press releases, Wowbrary, Facebook, public input forums)
    - iii. Discuss public input forums to be hosted by Andrea, Heather, Downes and TSKP
4. NEW BUSINESS
5. SCHEDULE NEXT MEETING
6. ADJOURNMENT

**THE PUBLIC IS WELCOME!**