



Otsego County  
**LIBRARY**

otsegocountylibrary.org

**MAIN LIBRARY**  
700 South Otsego Ave.  
Gaylord, MI 49735  
989-732-5841  
Fax: 989-732-9401

**JOHANNESBURG BRANCH**  
10900 East M-32  
Johannesburg, MI 49751  
989-732-3928  
Fax: 989-731-3365

**VANDERBILT BRANCH**  
8170 Mill Street  
Vanderbilt, MI 49795  
989-983-3600  
Fax: 989-983-3105

# AGENDA

OTSEGO COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY DECEMBER 17, 2024 AT 8 A.M.

## Virtualy Via Zoom

Time: December 17, 2024 at 08:00 AM Eastern Time (US and Canada):  
Join Zoom Meeting

<https://us02web.zoom.us/j/84329852823>

Meeting ID: 843 2985 2823

OR CALL 1-929-205-6099 • Meeting ID: 843 2985 2823

The Otsego County Library enriches lives by fostering lifelong learning, being a champion for reading, igniting imaginations, and ensuring access to information and ideas for all members of our community.

- 8:00 Call to order**
- 8:00 Review and approval of agenda** **Motion**
- 8:05 Approval of November 19, 2024 minutes** **Motion**
- 8:10 Bills to be approved** **Motion**
- 8:15 Director's Report**  
\*Review financial reports  
\*Review Director's written report
- 8:25 Old Business**  
\*Building update (Main Library)  
\*Vanderbilt Branch facility closure
- 8:35 New Business** **Motion**  
\*Amended 2024 Budget  
\*Update to Personal Leave Policy
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**

**Read.**  
**Learn.**  
**Grow.**