



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

**Read.
Learn.
Grow.**

AGENDA

OTSEGO COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY FEBRUARY 20, 2024 AT 8 A.M.

Virtually Via Zoom

Time: February 20, 2024 at 08:00 AM Eastern Time (US and Canada):
Join Zoom Meeting

<https://us02web.zoom.us/j/84229359315?pwd=cEc5YXlZznJKNi96Q2h4M0FCUjU5QT09>

Meeting ID: 842 2935 9315 Passcode: 119673

OR CALL 1-929-205-6099 Meeting ID: 842 2935 9315 Passcode: 119673

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 | Habit for Humanity Presentation | |
| 8:20 | Approval of January 16, 2024 minutes | Motion |
| 8:25 | Bills to be approved | Motion |
| 8:30 | Director's Report
*Review Director's written report
*Review financial reports | |
| 8:35 | Old Business
*Building update
*Tuition Reimbursement Policy | Motion |
| 8:35 | New Business
*Vacant Library property
*3-D Printer Purchase
*Wells Handyman Service Bid | Motion
Motion |
| 8:50 | Trustee and Liaison Comments | |
| 8:55 | Public comment | |
| 9:00 | Adjournment | |