



**MAIN LIBRARY**  
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Fax: 989-732-9401

**JOHANNESBURG BRANCH**  
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Vanderbilt, MI 49795  
989-983-3600  
Fax: 989-983-3105

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

# AGENDA

OTSEGO COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY DECEMBER 19, 2023 AT 8 A.M.

## Virtually Via Zoom

Time: December 19, 2023 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 Approval of November 21, 2023 minutes** **Motion**
- 8:08 Bills to be approved** **Motion**
- 8:15 Director's Report**  
\*Review Director's written report  
\*Review financial reports
- 8:25 Old Business**  
\*Building update  
\*Web Site Redesign
- 8:35 New Business**  
\*2023 Amended Budget **Motion**  
\*New Cooperative Reciprocal Borrowing Agreement  
\*Wells Handyman Service Bid **Motion**  
\*Tuition Reimbursement Policy
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**