



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 JULY 16, 2024 AT 8 A.M.

Virtually Via Zoom

Time: July 16, 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 June 18, 2024 minutes** **Motion**
- 8:10 Bills to be approved** **Motion**
- 8:15 Director’s Report**
 *Review Director’s written report
 *Review financial reports
- 8:20 Old Business**
 *Building update
 *Employee Healthcare
 *Sale of Elm Street Property
 *Seriously overdue library items
- 8:35 New Business**
 *Reappointment of Trustee, Sharon Weber **Motion**
 *2024 Budget adjustments **Motion**
 *Staff reprimand **Closed session**
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**