



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 JUNE 18, 2024 AT 8 A.M.

Virtually Via Zoom

Time: June 18, 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.

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|-------------|---|---------------|
| 8:00 | Call to order | |
| 8:00 | Review and approval of agenda | Motion |
| 8:05 | Approval of May 21, 2024 minutes | Motion |
| | Approval of Special Meeting May 29, 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 | Motion |
| 8:35 | New Business | |
| | *Seriously overdue library items | |
| 8:50 | Trustee and Liaison Comments | |
| 8:55 | Public comment | |
| 9:00 | Adjournment | |

Read.
Learn.
Grow.