



MAIN LIBRARY
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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 MARCH 19, 2024 AT 8 A.M.

Virtually Via Zoom

Time: March 19, 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 Approval of February 20, 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
 - *Tuition Reimbursement Policy Motion
- 8:30 New Business
 - *Offer on Library's Vacant Land Motion
 - *Total Lawn Care Maintenance Agreement Motion
- 8:50 Trustee and Liaison Comments
- 8:55 Public comment
- 9:00 Adjournment