



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 MAY 21, 2024 AT 8 A.M.

## Virtually Via Zoom

Time: May 21, 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 April 16, 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
- 8:35 New Business
  - \*Sale of Elm Street property
- 8:50 Trustee and Liaison Comments
- 8:55 Public comment
- 9:00 Adjournment

Read.  
Learn.  
Grow.