



**Otsego County
LIBRARY**

otsegocountylibrary.org

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 NOVEMBER 19, 2024 AT 8 A.M.

Virtualy Via Zoom

Time: November 19, 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 October 15, 2024 minutes** **Motion**
- 8:10 Bills to be approved** **Motion**
- 8:15 Director's Report**
 - *Review financial reports
 - *Kathy Heinz, CPA, PC
 - *Review Director's written report
- 8:25 Old Business**
 - *Building update (Main Library)
- 8:30 New Business**
 - *Vanderbilt Branch facility closure
 - *2025 Meeting Schedule **Motion**
 - *2025 Closing Schedule **Motion**
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**

**Read.
Learn.
Grow.**