

MAIN LIBRARY 700 South Otsego Ave. Gaylord, M1 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 OCTOBER 15, 2024 AT 8 A.M.

Virtually Via Zoom

Time: October 15, 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 September 17, 2024 minutes	Motion
8:10	Bills to be approved	Motion
8:15	Director's Report *Review Director's written report *Review financial reports	
8:25	Old Business *Building update	
8:30	New Business *2025 Budget	Motion
8:50	Trustee and Liaison Comments	
8:55	Public comment	
9:00	Adjournment	

