



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 SEPTEMBER 17, 2024 AT 8 A.M.

Virtually Via Zoom

Time: September 17, 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 August 20, 2024 minutes Motion
- 8:10 Bills to be approved Motion
- 8:15 Director's Report
 - *Review Director's written report
 - *Review financial reports
- 8:25 Old Business
 - *Building update
 - *Employee Healthcare
 - *Director's Evaluation Motion
 - *Use of fund balance
- 8:50 New Business
- 8:50 Trustee and Liaison Comments
- 8:55 Public comment
- 9:00 Adjournment

Read.
Learn.
Grow.