



**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, AUGUST 16, 2022 AT 8 A.M.

## Virtually Via Zoom

Time: August 16, 2022 at 08:00 AM Eastern Time (US and Canada):  
Join Zoom Meeting

[https://us02web.zoom.us/j/83916539970?pwd=ALfl\\_v861SciPs6N3SLsXXBmljua0U.1](https://us02web.zoom.us/j/83916539970?pwd=ALfl_v861SciPs6N3SLsXXBmljua0U.1)

Meeting ID: 839 1653 9970 Passcode: 045958

OR CALL 1-929-205-6099 Meeting ID: 839 1653 9970 Passcode: 045958

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.

- |             |  |               |
|-------------|--|---------------|
| <b>8:00</b> | <b>Call to order</b>   |               |
| <b>8:00</b> | <b>Review and approval of agenda</b>   | <b>Motion</b> |
| <b>8:02</b> | <b>Approval of July 19, 2022 minutes</b>   | <b>Motion</b> |
| <b>8:05</b> | <b>Bills to be approved</b>  | <b>Motion</b> |
| <b>8:10</b> | <b>Director's Report</b><br>*Review Director's written report<br>*Review financial reports |               |
| <b>8:25</b> | <b>Old Business</b><br>*Building update<br>*Strategic Planning Process                     |               |
| <b>8:50</b> | <b>New Business</b>  |               |
| <b>8:50</b> | <b>Trustee and Liaison Comments</b>  |               |
| <b>8:55</b> | <b>Public comment</b>  |               |
| <b>9:00</b> | <b>Adjournment</b>   |               |

**Read.**  
**Learn.**  
**Grow.**