



AGENDA

OTSEGO COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY, April 19, 2022 AT 8 A.M.

Virtually Via Zoom

Time: April 19, 2022 at 08:00 AM Eastern Time (US and Canada):
Join Zoom Meeting

<https://us02web.zoom.us/j/85977178806?pwd=aWp5VIJ1dE5kUHVqeWVBMHB5bkI0dz09>

Meeting ID: 859 7717 8806 Passcode: 950062

OR CALL 1-929-205-6099 Meeting ID: 859 7717 8806 Passcode: 950062

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.

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

- 8:00 Call to order**
- 8:00 Review and approval of agenda** **Motion**
- 8:02 Approval of March 15, 2022 minutes** **Motion**
- 8:05 Bills to be approved** **Motion**
- 8:10 Director’s Report**
*Review Director’s written report
*Review financial reports
- 8:25 Old Business**
*Strategic Planning Process
*Ransomware attack update
*Building update
- 8:30 New Business** **Motion**
*Lawn care bid
*Circulation policies
*WiFi Hotpot Lending Policy
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**

Read.
Learn.
Grow.