



Otsego County  
**LIBRARY**

[otsegocountylibrary.org](http://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, FEBRUARY 15, 2022 AT 8 A.M.

## Virtually Via Zoom

Time: Feb 15, 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.

- 8:00 Call to order
- 8:00 Review and approval of agenda **Motion**
- 8:02 Approval of January 18, 2022 minutes **Motion**
- 8:05 Bills to be approved **Motion**
- 8:10 **Director's Report**
  - \*Review Director's written report
  - \*Review financial reports
  - \*2021 Budget line item revisions **Motion**
  - \*Short Takes for Trustees: Board Self Evaluation
- 8:25 **Old Business**
  - \*Strategic Planning Process
  - \*Ransomware attack update
  - \*Building update
- 8:50 **Trustee and Liaison Comments**
- 8:55 **Public comment**
- 9:00 **Adjournment**

Read.  
Learn.  
Grow.