



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, JANUARY 18, 2022 AT 8 A.M.

Virtually Via Zoom

Time: January 18, 2022 at 08:00 AM Eastern Time (US and Canada):
 Join Zoom Meeting

<https://us02web.zoom.us/j/85977178806?pwd=aWp5VlJ1dE5kUHVqeWVBMHB5bkI0dz09>

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 December 21, 2021 minutes Motion**
- 8:05 Bills to be approved Motion**
- 8:10 Director's Report**
 - *Review Director's written report
 - *Review financial reports
 - *Short Takes for Trustees: Evaluating the Library Director
- 8:25 Old Business**
 - *Election of Officers **Motion**
 - *Foster Swift hourly rate increase **Motion**
 - *Sunrise Electric Bid **Motion**
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**

**Read.
 Learn.
 Grow.**