



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

Read.
Learn.
Grow.

AGENDA

OTSEGO COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY, MAY 17, 2022 AT 8 A.M.

Virtually Via Zoom

Time: May 17, 2022 at 08:00 AM Eastern Time (US and Canada):
Join Zoom Meeting

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.

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|-------------|---|--------------------------------|
| 8:00 | Call to order | |
| 8:00 | Review and approval of agenda | Motion |
| 8:02 | Approval of April 19, 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
*Purchasing Policy
*Makerspace Policy
*Diane YoungeDyke resignation
*Roster of Officers | Motion
Motion |
| 8:50 | Trustee and Liaison Comments | |
| 8:55 | Public comment | |
| 9:00 | Adjournment | |

