



**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 17, 2026 AT 8 A.M.

## Virtually Via Zoom

Time: February 17, 2026 at 08:00 AM Eastern Time (US and Canada):  
Join Zoom Meeting

<https://us02web.zoom.us/j/84255634319>

Meeting ID: 842 5563 4319

OR CALL 1-305-224-1968 • Meeting ID: 842 5563 4319

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**
- 8:05 Approval of January 20, 2026 minutes** **Motion**
- 8:10 Bills to be approved** **Motion**
- 8:20 Director's Report**  
\*Review financial reports  
\*Review Director's written report
- 8:30 Old Business**  
\*Building update (Main Library)  
\*Anonymous \$100,000 donation  
\*Personal Boundaries & Financial Solicitation Policy **Motion**  
\*MERS Defined Benefit payment
- 8:40 New Business**  
\*2026 Millage  
\*Materials Selection Policy  
\*Nursing Nook
- 8:50 Trustee and Liaison Comments**
- 8:55 Public comment**
- 9:00 Adjournment**

**Read.  
Learn.  
Grow.**