



Otsego County LIBRARY

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, JANUARY 20, 2026 AT 8 A.M.

Virtually Via Zoom

Time: January 20, 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 December 16, 2025 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	
8:40	New Business *Amended 2025 Budget *Notary Policy *MERS Defined Benefit payment	Motion Motion Motion
8:50	Trustee and Liaison Comments	
8:55	Public comment	
9:00	Adjournment	

Read.
Learn.
Grow.