



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.

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|-------------|--|---|
| 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.