

ALBION DISTRICT LIBRARY



Albion District Library Board of Trustees

Regular Meeting Agenda
via Zoom Meeting
May 28, 2020 - 6:00 p.m.

Board of Trustees

Carolyn Gilg (2023)

President
School District

Kimberly Arndts (2021)

Vice President
School District

James Seidl (2022)

Treasurer
Albion Township

LoriRene Koehn (2023)

Secretary
City of Albion

Vickie Brown (2020)

Trustee
Albion Township

Dixie Grant (2022)

Trustee
City of Albion

William Rafail (2021)

Trustee
City of Albion

Library Administration

Cynthia Stanczak
Library Director

Albion District Library

501 S. Superior St.
Albion, MI 49224
Ph: (517) 629-3993
Fx: (517) 629-5354
www.AlbionLibrary.org
Transforming Minds,
Changing Lives

Roll Call

Public Comment

Approval of Agenda

Old Business

- April 23, 2020 General Meeting Minutes
- Financial Statement Review
- Committee Updates

New Business

- Director Contract/Employment (Closed Session)
The Library Director requests a Closed Session under the Open Meetings Act (Section 15.268 (a), P.A. 267 of 1976, as amended) to consider the dismissal, suspension, discipline of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, or staff member of individual agent, if the named person requests a Closed Hearing.

Director Update

Public Comment

Board Comment

Adjournment

Next General Meeting
June 25, 2020