

# ALBION DISTRICT LIBRARY



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## Library Administration

### **Cynthia Stanczak**

*Library Director*

## Albion District Library

501 S. Superior St.  
Albion, MI 49224  
Ph: (517) 629-3993  
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[www.AlbionLibrary.org](http://www.AlbionLibrary.org)  
*Transforming Minds,*  
*Changing Lives*

## **Albion District Library Board of Trustees**

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

Roll Call

Public Comment

Approval of Agenda

Old Business

- September 30, 2020 General Meeting Minutes
- Financial Statement Review
- Committee Updates

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.

New Business

- Facility Update - Mold Remediation; Roof Replacement
- Adoption of Electronic Participation Procedures pursuant to the newly revised Michigan Open Meetings Act (SB 1108)

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting