



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Held via Zoom in Accordance with MI OMA (SB 1108)
December 17, 2020 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- November 19, 2020 General Meeting Minutes
- Financial Statement Review
- Committee Updates

New Business

- Adoption of the 2021 Employee Benefits Package
- Adoption of MERS Defined Contribution Addendum
- FY 2020 Year-end Budget Amendment

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting:

Annual Meeting
January 28, 2021

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

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www.AlbionLibrary.org

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Changing Lives*