



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Annual Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
January 27, 2022 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Seating of 2022 Board of Trustees/Annual Meeting

- Update of Conflict of Interest Disclosures
- Officer Elections
- Committee Appointments
- Determination of 2022 Meeting Schedule

Old Business

- December 16, 2021 General Meeting Minutes
- Financial Statement Review

New Business

- Resolution to Appoint Bank Signatories
- Foster Swift Attorney Rate Update & Adoption

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting:
February 2022, TBD

Board of Trustees

Carolyn Gilg (2023)

President
School District

LoriRene Koehn (2023)

Secretary
City of Albion

Dixie Grant (2022)

Trustee
City of Albion

Laura Bollman (2025)

Trustee
City of Albion

Courtney Lehwald (2024)

Trustee
Albion Township

Susan Fraley (2022)

Trustee
Albion Township

Kathryn Brautigam (2025)

Trustee
School District

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*