



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Annual Meeting
Held via Zoom in Accordance with MI OMA (SB 1108)
December 16, 2021 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- November 18, 2021 Regular Meeting Minutes
- Financial Statement Review
- New Trustee Recruitment Update

Committee Updates

- Finance
- Facility
- Personnel
- Policy

New Business

- Fund Balance Policy & Transfer Update
- 2021 Year-end Budget Amendment
- Proposed 2022 Personnel Benefits Package
- Director Request to Rollover Additional Accrued Vacation Hours

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:
January 27, 2022

Best wishes for a safe and happy new year!

Board of Trustees

Carolyn Gilg (2023)

President
School District

LoriRene Koehn (2023)

Vice President
City of Albion

Kimberly Arndts (2021)

Secretary
School District

James Seidl (2022)

Treasurer
Albion Township

Dixie Grant (2022)

Trustee
City of Albion

Courtney Lehwald (2024)

Trustee
Albion Township

Vacant (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*