



# ALBION DISTRICT LIBRARY

## Agenda

Board of Trustees Annual Meeting  
Held via Zoom in Accordance with MI OMA (SB 1108)  
October 28, 2021 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- September 30, 2021 Regular Meeting Minutes
- October 14, 2021 Work Session Minutes
- Financial Statement Review
- Proposed Pay Scale Update

Committee Updates

- Finance
- Facility
- Personnel
- Policy

New Business

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:

November 18, 2021

*(Please note early meeting due to Thanksgiving holiday.)*

### 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

501 S. Superior St.

Albion, MI 49224

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[www.AlbionLibrary.org](http://www.AlbionLibrary.org)

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*Changing Lives*