



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
May 26, 2022 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- April 28, 2022 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

New Business

- Contracts for Workforce PayHub & Donna Baker & Assoc.
- Update on benefits providers (AFLAC, Life/LTD insurance)
- Discussion of financial authorization tiers and process (Committee + Board, Board, Treasurer)
- Director evaluation

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting:
June 23, 2022—6:00 p.m.

Board of Trustees

Carolyn Gilg (2023)

President
School District

Laura Bollman (2025)

Vice President
City of Albion

Kathryn Brautigam (2025)

Treasurer
School District

Courtney Lehwald (2024)

Secretary
Albion Township

Dixie Grant (2022)

Trustee
City of Albion

LoriRene Koehn (2023)

Trustee
City of Albion

Susan Farley (2022)

Trustee
Albion Township

Library Administration

Cynthia Stanczak

Library Director

Albion District Library

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www.AlbionLibrary.org
Transforming Minds,
Changing Lives