



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
August 25, 2022 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Presentation: Ian Rees, Gabridge & Company
FY 2021 Audit Report

Old Business

- June 30, 2022 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

New Business

- FY 2022 Mid-year Budget Amendment
- Request for Approval: ADL Closure for Staff Training Days
October 10 (Columbus Day): Annual Staff Training
October 19 & 20 (half-day closures)

Director Update

Motion to Excuse Absent Trustees

Public Comment

Board Comment

Adjournment

Next Meeting:
September 22, 2022—6:00 p.m.
Includes Public Hearing for FY 2023 Budget

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