



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
December 15, 2022 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- November 17, 2022 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

New Business

- 2022 Year-end Budget Amendment
- ADL Chart of Accounts Update (new MI Uniform Chart of Accounts)
- Director Request to Rollover Unused Accrued Vacation Hours

Director Update

Motion to Excuse Absent Trustees

Public Comment

Board Comment

Adjournment

Next Meeting:
January 19, 2023—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
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Changing Lives*