



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
October 27, 2022 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- September 22, 2022 Regular & Public Budget Hearing Meeting Minutes
- Financial Statement Review

Committee Reports

New Business

- Repay Dedicated Facility Fund \$134,550 from General Fund (FY2021 general fund increase, per FY2021 Audit Report)
- Adoption of FY2023 Benefits Package
- Implementation Timeline for Sick Leave & EAP changes

Director Update

Motion to Excuse Absent Trustees

Public Comment

Board Comment

Adjournment

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*

Next Meeting:
November 17, 2022—6:00 p.m.