



# ALBION DISTRICT LIBRARY

## Agenda

Board of Trustees Regular Meeting  
Naomi Lane Room, Albion District Library  
Concurrent Zoom Meeting Available for Members of the Public  
January 26, 2023 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Seating of 2023 Board of Trustees/Annual Meeting

- Update of Conflict of Interest Disclosures
- Officer Elections
- Committee Appointments
- Determination of 2023 Meeting Schedule
- Resolution to Appoint Bank Signatories

Old Business

- December 15, 2022 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

New Business

- 2023 Benefits Package Amendment

Director Update

Motion to Excuse Absent Trustees

Public Comment

Board Comment

Adjournment

Next Meeting:  
TBD

### 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

**LoriRene Koehn (2023)**

Trustee  
City of Albion

**Eric Krause (2026)**

Trustee  
City of Albion

**Vacant (2026)**

Trustee  
Albion Township

### Library Administration

**Cynthia Stanczak**

*Library Director*

### Albion District Library

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Albion, MI 49224  
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[www.AlbionLibrary.org](http://www.AlbionLibrary.org)  
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Changing Lives*