

Board of Trustees Laura Bollman (2025) President City of Albion

Carolyn Gilg (2023) Vice President School District

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

Phillip Kidder (2026) Trustee Albion Township

Library Administration Cynthia Stanczak Library Director

Albion District Library

501 S. Superior St. Albion, MI 49224 Ph: (517) 629-3993 Fx: (517) 629-5354 www.AlbionLibrary.org Transforming Minds, Changing Lives

ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Annual Meeting Naomi Lane Room, Albion District Library Concurrent Zoom Meeting Available for Members of the Public March 23, 2023 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Old Business

- January 26, 2022 General Meeting Minutes
- Financial Statement Review
- Determination of 2023 Meeting Schedule

Committee Reports

New Business

• 2023 ADL Wishlist

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting: April 2023, TBD