



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
June 22, 2023 - 6:00 p.m.

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*

Roll Call

Public Comment

Approval of Agenda

Old Business

- May 25, 2023 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

- Finance
- Personnel
- Policy
- Facility

New Business

- Library Director Annual Performance Evaluation
- 20-ton HVAC Replacement Project Bid Consideration & Award

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:
July 27, 2023