



# 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 14, 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](http://www.AlbionLibrary.org)  
*Transforming Minds,  
Changing Lives*

Roll Call

Public Comment

Approval of Agenda

Old Business

- November 16, 2023 Regular Meeting Minutes
- Financial Statements

Committee Reports

- Finance
- Personnel
- Policy
- Facility

New Business

- FY 2023 Year-end Budget Amendment
- Amendment to FY 2024 Personnel Benefits Package
- Investment Agreements with Albion Community Foundation

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:  
January 25, 2024  
*Happy New Year!*