



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
(Rescheduled) August 31, 2023 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

FY 2022 Audit Presentation

Andrew Wilcoxon, CPA of Gabridge & Company

Old Business

- July 27, 2023 Regular Meeting Minutes
- Financial Statement Review

Committee Reports

- Finance
- Personnel
- Policy
- Facility

New Business

- FY 2023 Mid-Year Budget Amendment
- Award Contract for Integrated Security System

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:

FY2023 Original Budget Hearing & Regular Meeting
September 14, 2023

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

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www.AlbionLibrary.org

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Changing Lives*