



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Annual Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
January 25, 2024 - 6:00 p.m.

Board of Trustees

Laura Bollman (2025)

President
City of Albion

Vacant (2027)

Vice President
School District

Kathryn Brautigam (2025)

Treasurer
School District

Courtney Lehwald (2024)

Secretary
Albion Township

Vacant (2027)

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

Seating of 2024 Board of Trustees/Annual Meeting

- Update of Conflict of Interest Disclosures
- Officer Elections
- Committee Appointments
- Determination of 2024 Meeting Schedule
- Resolution to Appoint Bank Signatories

Old Business

- December 14, 2023 Regular Meeting Minutes
- Financial Statements

New Business

- Facility Updates: NL HVAC, Partition, Facility Assessment
- Proposal: Application for 501(3)(c) Tax Status

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:
February __, 2024
TBD