



# ALBION DISTRICT LIBRARY

## Agenda

Board of Trustees Regular Meeting  
Naomi Lane Room, Albion District Library  
Concurrent Zoom Meeting Available for Members of the Public  
August 29, 2024 - 6:00 p.m.

### Board of Trustees

#### **Laura Bollman (2025)**

President  
City of Albion

#### **Eric Krause (2026)**

Vice President  
City of Albion

#### **Kathryn Brautigam (2025)**

Treasurer  
School District

#### **Phillip Kidder (2026)**

Secretary  
Albion Township

#### **Cary Soltis (2027)**

Trustee  
City of Albion

#### **Alma Morgan (2027)**

Trustee  
School District

#### **Vacant (2024)**

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

Public Hearing for FY 2025 Original Budget

Old Business

- August 29, 2024 Regular Meeting Minutes
- Financial Statements

Committees Updates

- Finance
- Facility
- Personnel
- Policy

New Business

- Request to Replace Annual Staff In-service Day to Quarterly Half-Day (February, May, August, November; to begin November 6, 2024)
- Resolution to Adopt FY 2025 Original Budget

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Regular Meeting:  
October 24, 2024