

ALBION DISTRICT LIBRARY



Agenda

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

Roll Call

Public Comment

Approval of Agenda

Old Business

- March 28, 2024 Regular Meeting Minutes
- April 2, 2024 Special Meeting Minutes
- Financial Statements
- Update: Facility Condition Assessment

Committees Updates

- Finance
- Facility
- Personnel
- Policy

New Business

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:
April 23, 2024

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

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www.AlbionLibrary.org

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Changing Lives*