

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.

Roll Call

Public Comment

Approval of Agenda

Old Business

- July 25, 2024 Regular Meeting Minutes
- Motion to accept FY2023 audit report
- Financial Statements

Committees Updates

- Finance
- Facility
- Personnel
- Policy

New Business

- Motion to appoint Trustee Soltis to the Facility Committee
- Motion to Award Ash Street Entrance Concrete Project
- Motion to Reschedule September Public Budget Hearing/Meeting to September 19

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:

FY2025 Public Budget Hearing & Regular Meeting
September 12, 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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