

ALBION DISTRICT LIBRARY



Agenda

Board of Trustees Regular Meeting
Naomi Lane Room, Albion District Library
Concurrent Zoom Meeting Available for Members of the Public
July 25, 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
*Transforming Minds,
Changing Lives*

Roll Call

Public Comment

Approval of Agenda

FY 2023 Audit Presentation

Andrew Wilcoxon, CPA of Gabridge & Company

Old Business

- June 27, 2024 Regular Meeting Minutes
- Financial Statements

Committees Updates

- Finance
- Facility
- Personnel
- Policy

New Business

Director Update

Public Comment

Board Comment

Motion to Excuse Absent Trustees

Adjournment

Next Meeting:
Regular Meeting
August 22, 2024