



ALBION DISTRICT LIBRARY

Albion District Library Board of Trustees

Regular Meeting Agenda
via Zoom Meeting
July 30, 2020 - 6:00 p.m.

Board of Trustees

Carolyn Gilg (2023)

President
School District

Kimberly Arndts (2021)

Vice President
School District

James Seidl (2022)

Treasurer
Albion Township

LoriRene Koehn (2023)

Secretary
City of Albion

Vickie Brown (2020)

Trustee
Albion Township

Dixie Grant (2022)

Trustee
City of Albion

William Rafail (2021)

Trustee
City of Albion

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

Presentation: ADL 2019 Audit
Joe Verlin, CPA, CGFM of Gabridge & Company

Old Business

- June 25, 2020 General Meeting Minutes
- Financial Statement Review
- Committee Updates
 - ◇ Fine Forgiveness
Committee Chair requests this item be temporarily tabled.
 - ◇ EDI Ad-hoc
Vice President requests this item be temporarily tabled.

New Business

- Discussion Item: Digital Access Cards for MPS Students & Staff

Director Update

Public Comment

Board Comment

Adjournment

Next General Meeting
August 27, 2020