



ALBION DISTRICT LIBRARY

Agenda

Board of Trustees Annual Meeting
Held via Zoom in Accordance with MI OMA (SB 1108)
January 28, 2021 - 6:00 p.m.

Roll Call

Public Comment

Approval of Agenda

Seating of 2021 Board of Trustees/Annual Meeting

- Update of Conflict of Interest Disclosures
- Officer Elections
- Committee Appointments
- Determination of 2021 Meeting Schedule

Old Business

- December 17, 2020 General Meeting Minutes
- Financial Statement Review

New Business

- Proposal of LED Retrofit
- Adoption of MERS Defined Contribution Addendum

Director Update

Public Comment

Board Comment

Adjournment

Next Meeting:
February 2021, TBD

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

Dixie Grant (2022)

Trustee
City of Albion

William Rafail (2021)

Trustee
City of Albion

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*