Special Meeting
Agenda

Wednesday, November 14, 2018
MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Wednesday, November 14, 2018, 1:30 p.m.
Ann Arbor District Library, 4th Floor Conference Room A
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

18-175 I. CALL TO ORDER

18-176 II. ATTENDANCE

18-177 III. APPROVAL OF AGENDA (p. 1)
(Item of action)

18-178 IV. CITIZENS' COMMENTS

18-179 V. UPDATE ON THE BID RESULTS FOR THE BRANCH MEETING ROOMS PROJECT
Len Lemorie, Facilities Manager

18-180 VI. RESOLUTION TO APPROVE EXPANDING THE BRANCH MEETING ROOMS PROJECT SCOPE TO INCLUDE FLOORING (p. 2)
(Item of action)
Len Lemorie, Facilities Manager

18-181 VII. ADJOURNMENT

CITIZENS' COMMENTS – REQUEST TO ADDRESS THE BOARD

1. Persons who wish to address the Library Board may reserve time on any regular or special meeting agenda by calling 734.327.8311 by 5:00 PM of the weekday preceding the meeting. Persons who have not reserved time in advance may speak after those who have reserved time.
2. Maximum time for individual speakers will not exceed three minutes.
3. One speaker may yield his/her time to another if both have signed up and both are in attendance at the meeting.
4. No person may speak more than once on the same subject during a single meeting.
5. Citizens' Comments at special meetings or study sessions will occur at the end of the meeting. Maximum time for individual speakers will not exceed three minutes.
6. Trustees, Director, and Administrators will not answer questions during Citizens' Comments. The speaker may request a response in writing. Trustees may, with the permission of the Board President, ask a question of a speaker. No dialog will occur.
7. Individuals addressing the Board should take into consideration rules of common courtesy.
RESOLUTION TO APPROVE EXPANDING THE BRANCH MEETING ROOMS PROJECT SCOPE TO INCLUDE FLOORING

Minutes of a special meeting of the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, Michigan, held in the City of Ann Arbor, on the 14th day of November, 2018 at 1:30 p.m.

PRESENT:
ABSENT:

The following resolution was offered by ____________, supported by ________________:

THE BOARD RESOLVES:

1.) To expand the Branch Meeting Rooms Project scope to include flooring.

2.) That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

A vote on the foregoing resolution was taken and was as follows:

AYES:
NAYS:

RESOLUTION DECLARED ADOPTED.

____________________________________
Edward Surovell, Board Secretary
The Ann Arbor District Library Board will provide necessary reasonable aids and services to individuals with disabilities who desire information regarding board meetings upon three (3) business days notice. Individuals with disabilities requiring aids or services should contact the Ann Arbor District Library by writing or calling the following:

Ann Arbor District Library
Board of Trustees
343 South Fifth Avenue
Ann Arbor, MI 48104-2293
(734) 327-8311