



Special Meeting Agenda

Wednesday, November 14, 2018

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

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 18-180**

**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

ANN ARBOR DISTRICT LIBRARY BOARD

Victoria Green
Jim Leija
Jan Barney Newman
Colleen Sherman
Linh Song
Edward Surovell
Jamie Vander Broek

2018 OFFICERS

President Jamie Vander Broek
Vice President Linh Song
Treasurer Jim Leija
Secretary Edward Surovell

ADMINISTRATION

Josie Parker í í í ..í .í í í í í í í í í í í í í í í í í ..í Director
Eli Neiburger í í .í í í í í í í í í .í í í í í í í í . Deputy Director

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