



Ann Arbor District Library
Board Retreat
Agenda

Wednesday, September 30, 2009

Published by Ann Arbor District Library

MEMORANDUM

To: District Library Board
 From: Josie Parker, Director
 Subject: Board Retreat, Wednesday, September 30, 2009 at 3:30 p.m.
 Dykema, 2723 S. State Street, Ann Arbor, 4th Floor Conference Room

BOARD RETREAT AGENDA

- 10-058 I. CALL TO ORDER
- 10-059 II. ATTENDANCE
- 10-060 III. WELCOME AND OVERVIEW (pp 2-3)
 30 Minutes
 Rebecca Head/Josie Parker/Ken Nieman/Sandra Greenstone
- 10-061 IV. STRATEGIC DATA AND TRENDS PRESENTATION
 60 Minutes
 Eli Neiburger
- 10-062 V. STRATEGIC PLAN PROGRESS REPORT
 30 Minutes
 Tim Grimes
- 10-063 VI. BOARD DISCUSSION
 15 Minutes
 Sandra Greenstone
- 10-064 VII. RECESS FOR DINNER BREAK AT 5:45PM
- 10-065 VIII. RECONVENE MEETING AT 6:15PM
- 10-066 IX. STRATEGIC INITIATIVE RECOMMENDATIONS
 30 Minutes
 Tim Grimes
- 10-067 X. BOARD DISCUSSION
 90 Minutes
 Sandra Greenstone
- 10-068 XI. CONCLUSION
 15 minutes
 Sandra Greenstone/Josie Parker
- 10-069 XII. ADJOURNMENT

Ann Arbor District Library
Current Financial Status
September 30, 2009

Fund Balance	\$6.8 million
2009-10 Operating Budget	\$12.8 million
2009-10 Property Tax Levy for Operations	1.5500 mills
Maximum Property Tax Levy	1.9214 mills = additional \$1.8 million

Ann Arbor District Library
 Projections
 September 30, 2009

	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>
Projected Total Operating Expense (2% Increase/Year)	\$13.0 million	\$13.3 million	\$13.5 million
Projected Property Tax Base Increase(Decrease)	(6%)	(3%)	0
Projected Millage Required for Operations	1.7000 mills	1.7750 mills	1.8250 mills

DISTRICT LIBRARY BOARD

Rebecca Head
Margaret Leary
Barbara Murphy
Jan Barney Newman
Prue Rosenthal
Carola Stearns
Edward Surovell

2009-2010 OFFICERS

President Rebecca Head
Vice President Jan Barney Newman
Treasurer Prue Rosenthal
Secretary Margaret Leary

ADMINISTRATION

Josie Parker Director
Kenneth Nieman Associate Director of Finance, HR & Operations
Eli Neiburger Associate Director of IT & Product Development
Celeste Choate Associate Director of Services, Collections & Access

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