



# Board Retreat Agenda

Monday, March 23, 2015

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## March 2015

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	<b>16 AADL Board Mtg</b>	17	18	19	20	21
22	<b>23 AADL Board Retreat</b>	24	25	26	27	28
29	30	31				

## April 2015

S	M	T	W	T	F	S
			1	2	3	4
<b>5 Closed— Easter</b>	6	7	8	9	10	11
12	13	14	15	16	17	18
19	<b>20 AADL Board Mtg</b>	21	22	23	24	25
26	27	28	29	30		

## May 2015

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18 AADL Board Mtg</b>	19	20	21	22	23
24 31	<b>25 Closed- Memorial Day</b>	26	27	28	29	30

## MEMORANDUM

To: District Library Board  
 From: Josie Parker, Director  
 Subject: Board Retreat, Monday, March 23, 2015 at 6:00 p.m.  
 Ann Arbor District Library, Conference Room A  
 343 S. Fifth Avenue, Ann Arbor, MI 48104

## BOARD RETREAT AGENDA

- 15-061 I. CALL TO ORDER
- 15-062 II. ATTENDANCE
- 15-063 III. APPROVAL OF AGENDA (p. 1)  
 (Item of action)
- 15-064 IV. WELCOME AND OVERVIEW  
 5 Minutes  
 Josie Parker
- 15-065 V. CITIZENS' COMMENTS
- 15-066 VI. BOARD COMMUNICATIONS WORKSHOP  
 Al McWilliams
- 15-067 VII. CITIZENS' COMMENTS
- 15-068 VIII. 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 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.

ANN ARBOR DISTRICT LIBRARY BOARD

Rebecca Head  
Nancy Kaplan  
Margaret Leary  
Jim Leija  
Jan Barney Newman  
Prue Rosenthal  
Edward Surovell

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Eli Neiburger . . . . . Deputy Director  
Bruce Hadler . . . . . Chief Financial Officer

**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