Ann Arbor District Library
Special Meeting
Agenda

Monday, August 6, 2012
MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Monday, August 6, 2012 at 10:30 a.m.
Ann Arbor District Library, 4th Floor Board Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

12-168 I. CALL TO ORDER

12-169 II. ATTENDANCE

12-170 III. APPROVAL OF AGENDA (p. 1)
(Item of action)

12-171 IV. NEW BUSINESS

12-172 A. RESOLUTION APPROVING BALLOT LANGUAGE TITLE FOR BOND PROPOSAL TO REPLACE DOWNTOWN LIBRARY BUILDING (p. 2)
(Item of action)

12-173 V. ADJOURNMENT
RESOLUTION APPROVING BALLOT LANGUAGE TITLE FOR BOND PROPOSAL TO REPLACE DOWNTOWN LIBRARY BUILDING

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 6th day of August 2012 at 10:30 a.m.

PRESENT:
ABSENT:

The following preamble and resolution was offered by _____________ and supported by _____________:

Whereas, the Board of the Ann Arbor District Library (the "Library Board") adopted a Resolution on July 30, 2012 entitled "Resolution Submitting Bond Proposal for Approval by the Voters";

Whereas, the Library Board would like the ballot proposal to have the following title: "Ann Arbor District Library Downtown Building Proposal"

Now, therefore, it is resolved:

1.) The Library Board hereby requests the Washtenaw County Clerk to place the following title on the ballot proposal approved by the Library Board on July 30, 2012: "Ann Arbor District Library Downtown Building Proposal."

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 That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.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

______________________________________________
Secretary, AADL Board of Trustees
ANN ARBOR DISTRICT LIBRARY BOARD

Rebecca Head
Nancy Kaplan
Margaret Leary
Barbara Murphy
Jan Barney Newman
Prue Rosenthal
Edward Surovell

2012 OFFICERS

President ................. Margaret Leary
Vice President ........... Prue Rosenthal
Treasurer ................. Barbara Murphy
Secretary ................. Jan Barney Newman

ADMINISTRATION

Josie Parker ................................................................. Director
Kenneth Nieman ....... Associate Director of Finance/HR, Operations,
                      Building Programs
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
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(734) 327-8311