



*Ann Arbor District Library*  
**Special Meeting**  
**Agenda**

**Monday, August 6, 2012**

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Published by Ann Arbor District Library

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## 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, 4<sup>th</sup> 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

**BOARD OF TRUSTEES OF  
ANN ARBOR DISTRICT LIBRARY  
RESOLUTION 12-172**

**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 6<sup>th</sup> 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 That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.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.

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Secretary, AADL Board of Trustees

ANN ARBOR DISTRICT LIBRARY BOARD

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Nancy Kaplan  
Margaret Leary  
Barbara Murphy  
Jan Barney Newman  
Prue Rosenthal  
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Celeste Choate . . . . . Associate Director of Services, Collections & Access

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