



Ann Arbor District Library
Special Meeting
Agenda

Monday, July 30, 2012

Published by Ann Arbor District Library

July 2012

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

August 2012

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

September 2012

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

MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Monday, July 30, 2012 at 7:00 p.m.
Ann Arbor District Library, 4th Floor Board Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

- 12-160 I. CALL TO ORDER
- 12-161 II. ATTENDANCE
- 12-162 III. APPROVAL OF AGENDA (p. 1)
(Item of action)
- 12-163 IV. CITIZENS' COMMENTS
- 12-164 V. NEW BUSINESS
- 12-165 A. RESOLUTION SUBMITTING BOND PROPOSAL FOR
APPROVAL BY THE VOTERS TO REPLACE
DOWNTOWN LIBRARY BUILDING (pp. 2-3)
(Item of action)
James P. Kiefer, Dykema Gossett PLLC
Paul R. Stauder, Stauder, Barch & Associates
- 12-166 VI. ADJOURNMENT

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 12-165**

**RESOLUTION SUBMITTING BOND PROPOSAL FOR APPROVAL BY THE
VOTERS**

Minutes of a regular 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 30th day of July 2012 at 7:00 p.m.

PRESENT:

ABSENT:

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

Resolution Submitting Bond Proposal for Approval by the Voters

WHEREAS, the District Library Financing Act, Act 265, Public Acts of Michigan of 1988, as amended (the "Act"), provides statutory authorization for the Library to issue its general obligation unlimited tax bonds provided that the requirements of the Act are satisfied, one of which includes submitting the question of issuing such bonds to the electors of the Library's district;

WHEREAS, the Board has determined that it is in the best interests of the Library and the residents in the Library's district to present a library bond proposal to the electors, and, if approved, to issue bonds for the purpose of paying all or part of the costs of constructing, furnishing and equipping a new main library building to be located at the current site of the downtown library building, including costs related thereto (the "Project");

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Ballot Language. The following proposition shall be submitted to a vote of the qualified electors of the Library's district at the general election to be held on Tuesday, November 6, 2012:

Shall the Ann Arbor District Library, formed by the Ann Arbor Public Schools and the City of Ann Arbor, County of Washtenaw, State of Michigan, borrow the sum of not to exceed sixty-five million dollars (\$65,000,000) and issue its general obligation unlimited tax bonds, in one or more series, payable in not to exceed thirty (30) years from the date of issuance of such bonds, for the purpose of paying all or part of the costs of constructing, furnishing and equipping a new main library building to be located at the current site of the downtown library building, including costs related thereto?

Yes []

No []

The following is for informational purposes only:

The estimated millage to be levied in 2013 to pay the debt service on such bonds is 0.56 mills (\$0.56 per \$1,000 of taxable value) and the estimated simple average annual millage rate required to retire the bonds is 0.47 mills (\$0.47 per \$1,000 of taxable value). In accordance with State law, a portion of the revenue collected may be subject to capture by the City of Ann Arbor Downtown Development Authority and the Scio Township Downtown Development Authority.

2. Election Procedures. The County Clerk is requested to include the ballot language set forth above, as provided by law, on the applicable ballots for voting on the above-referenced proposition and to carry out all appropriate statutory duties with respect to the election described in this Resolution.

3. Prior Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Secretary

ANN ARBOR DISTRICT LIBRARY BOARD

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

2012 OFFICERS

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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
Ann Arbor, MI 48104-2293
(734) 327-8311