



Special Meeting Agenda

Saturday, April 2, 2016

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MEMORANDUM

To: District Library Board
From: Jan Barney Newman, Board President
Subject: Special Meeting, Saturday, April 2, 2016 at 9:30 a.m.
Ann Arbor District Library, Conference Room A
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

- 16-082 I. CALL TO ORDER
- 16-083 II. ATTENDANCE
- 16-084 III. VOTE FOR CLOSED SESSION FOR DIRECTOR'S
EVALUATION
(Item of action)
Roll call vote
- 16-085 IV. RECESS TO CLOSED SESSION FOR DIRECTOR'S
EVALUATION
- 16-086 VI. ADJOURNMENT

ANN ARBOR DISTRICT LIBRARY BOARD

Nancy Kaplan
Margaret Leary
Jim Leija
Jan Barney Newman
Prue Rosenthal
Edward Surovell
Jamie Vander Broek

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Treasurer Prue Rosenthal
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Josie Parker Director
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