



*A*nn Arbor District Library
Special Meeting
Agenda

Thursday, December 8, 2011

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December 2011

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

January 2012

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

February 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 Tent. AADL Board Mtg	21	22	23	24	25
26	27	28	29			

MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Thursday, December 8, 2011 at 4:00 p.m.
Ann Arbor District Library, Fourth Floor Board Room
343 S. Fifth Avenue, Ann Arbor, MI

SPECIAL MEETING AGENDA

- 11-188 I. CALL TO ORDER
- 11-189 II. ATTENDANCE
- 11-190 III. APPROVAL OF AGENDA
- 11-191 IV. NEW BUSINESS
- 11-192 A. LABOR NEGOTIATIONS
(Item of action)
- 11-193 B. VOTE FOR EXECUTIVE SESSION AT THE DECEMBER
15, 2011 REGULAR MEETING OPINION OF LEGAL
COUNSEL
(Item of action)
Roll call vote
- 11-194 V. ADJOURNMENT

ANN ARBOR DISTRICT LIBRARY BOARD

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

2011 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
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