



Ann Arbor District Library
Special Meeting
Agenda

Tuesday, December 1, 2009

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December 2009

S M T W T F S

		1 AADL Special Board Mtg	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24 LIBRARY CLOSED	25 LIBRARY CLOSED	26
27	28	29	30	31 LIBRARY CLOSED at 6 p.m.		

January 2010

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
17	18 AADL Board Mtg	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2010

S M T W T F S

	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15 AADL Board Mtg	16	17	18	19	20
21	22	23	24	25	26	27
28						

MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Executive Session, Tuesday, December 1, 2009 at 6:00 p.m.
Ann Arbor District Library, Fourth Floor Board Room
343 S. Fifth Avenue, Ann Arbor, MI

SPECIAL MEETING AGENDA

- 10-107 I. CALL TO ORDER
- 10-108 II. ATTENDANCE
- 10-109 III. VOTE FOR EXECUTIVE SESSION FOR OPINION OF COUNSEL
(Item of action)
Roll call vote
- 10-110 IV. RECESS TO EXECUTIVE SESSION FOR OPINION OF COUNSEL
- 10-111 V. RECONVENE SPECIAL MEETING AT 7:00PM
- 10-112 VI. DISCUSSION OF AADL ELECTION SCHEDULE
- 10-113 VII. ADJOURNMENT

DISTRICT LIBRARY BOARD

Rebecca Head
Margaret Leary
Barbara Murphy
Jan Barney Newman
Prue Rosenthal
Carola Stearns
Edward Surovell

2009-2010 OFFICERS

President Rebecca Head
Vice President Jan Barney Newman
Treasurer Prue Rosenthal
Secretary Margaret Leary

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