



Special Meeting Agenda

Tuesday, January 5, 2016

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MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Tuesday, January 5, 2016 at 4:30 p.m.
Ann Arbor District Library, 4th Floor Board Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

- 16-001 I. CALL TO ORDER
- 16-002 II. ATTENDANCE
- 16-003 III. APPROVAL OF AGENDA (p. 1)
(Item of action)
- 16-004 IV. CITIZENS' COMMENTS
- 16-005 V. DISCUSSION OF MICHIGAN SENATE BILL 0571
- 16-006 VI. ADJOURNMENT

CITIZENS' COMMENTS – REQUEST TO ADDRESS THE BOARD

1. Persons who wish to address the Library Board may reserve time on any regular or special meeting agenda by calling 327-8311 by 5:00 PM of the weekday preceding the meeting. Persons who have not reserved time in advance may speak after those who have reserved time.
2. Maximum time for individual speakers will not exceed three minutes.
3. One speaker may yield his/her time to another if both have signed up and both are in attendance at the meeting.
4. No person may speak more than once on the same subject during a single meeting.
5. Citizens' Comments at special meetings or study sessions will occur at the end of the meeting. Maximum time for individual speakers will not exceed three minutes.
6. Trustees, Director, and Administrators will not answer questions during Citizens' Comments. The speaker may request a response in writing. Trustees may, with the permission of the Board President, ask a question of a speaker. No dialog will occur.
7. Individuals addressing the Board should take into consideration rules of common courtesy.

ANN ARBOR DISTRICT LIBRARY BOARD

Nancy Kaplan
Margaret Leary
Jim Leija
Jan Barney Newman
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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