



Ann Arbor District Library Board Retreat Agenda

**Wednesday, May 23, 2018
Westgate Branch Library
2503 Jackson Avenue, Ann Arbor, MI
4:30 p.m.**

MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Board Retreat, Wednesday, May 23, 2018, 4:30 p.m.-8:45 p.m.
Westgate Branch Library, West Side Meeting Room
2503 Jackson Avenue, Ann Arbor, MI 48103

BOARD RETREAT AGENDA

- I. CALL TO ORDER
- II. ATTENDANCE
- III. WELCOME AND BACKGROUND
Jamie Vander Broek, Board President
- IV. OVERVIEW OF THE DAY
Francine Alexander, Bridgeport
- V. INTRODUCTIONS, CONNECTIONS: PAST TO FUTURE
Library Board Members
- VI. STRATEGIC PLAN
 - 2017 Actions & Outcomes, 2018-19 Proposed – Administration
 - Clarification, Likes, Concerns, Suggestions – Public Discussion
- VII. EPIC-MRA SURVEY HIGHLIGHTS
Josie Parker, Director
- VIII. DINNER BREAK – 6:00 P.M.
- IX. DOWNTOWN LIBRARY: THEN AND NOW
Josie Parker, Director; Eli Neiburger, Deputy Director
- X. DOWNTOWN LIBRARY SERVICE VISION
Public Discussion

(Describe a service, program, or experience at a favorite AADL Branch or other library that you see as an important element of a service vision for the Downtown Library.)
- XI. BOARD ROUNDTABLE: DOWNTOWN LIBRARY'S PRESENCE
Library Board Members

(Share an example of a library with a compelling, positive downtown

presence and describe what you know of its impact on the community.)

- XII. COMMUNITY THOUGHTS
Public Discussion
- XIII. BOARD REFLECTION
Library Board Members
- XIV. NEXT STEPS, CLOSING, THANKS
Jamie Vander Broek, Board President
- XV. ADJOURNMENT

ANN ARBOR DISTRICT LIBRARY BOARD

Victoria Green
Jim Leija
Jan Barney Newman
Colleen Sherman
Linh Song
Edward Surovell
Jamie Vander Broek

2018 OFFICERS

President Jamie Vander Broek
Vice President Linh Song
Treasurer Jim Leija
Secretary Edward Surovell

ADMINISTRATION

Josie Parker Director
Eli Neiburger Deputy Director

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