Special Meeting
Agenda

Monday, June 29, 2020
MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Monday, June 29, 2020 at 6:30 p.m.
Ann Arbor District Library
343 S. Fifth Avenue, Ann Arbor, MI 48104
Aadl.org

SPECIAL MEETING AGENDA

20-116 I. CALL TO ORDER

20-117 II. ATTENDANCE

20-118 III. APPROVAL OF AGENDA (p. 1)
(Item of action)
Roll call vote

20-119 IV. NEW BUSINESS

20-120 A. RESOLUTION TO AMEND AND RESTATE THE ANN ARBOR
DISTRICT LIBRARY 403(B) TAX SHELTERED ANNUITY
PLAN
Amy Christen, Dykema
(Item of action)
Roll call vote

20-121 V. CITIZENS’ COMMENTS

20-122 VI. ADJOURNMENT

CITIZENS' COMMENTS – REQUEST TO ADDRESS THE BOARD

1. Persons who wish to address the Library Board may submit comments via email to ask@aadl.org, by
   voicemail to 734.327.4245, or via live chat on YouTube during the meeting
   at https://aadl.org/aboutus/boardvideos
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

Dharma Akmon
Victoria Green
Molly Kleinman
Jim Leija
S. Kerene Moore
Linh Song
Jamie Vander Broek

2020 OFFICERS

President . . . . . . . . . . . . . . . . Linh Song
Vice President . . . . . . . . . . . . S. Kerene Moore
Treasurer . . . . . . . . . . . . . . . . Dharma Akmon
Secretary . . . . . . . . . . . . . . . . Jim Leija

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