



# Special Meeting Agenda

Monday, June 29, 2020

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## 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  
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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