



Special Meeting Agenda

Monday, September 13, 2021

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MEMORANDUM

To: District Library Board
 From: Josie Parker, Director
 Subject: Special Meeting, Monday, September 13, 2021 at 7:30 p.m.
 Ann Arbor District Library
 343 S. Fifth Avenue, Ann Arbor, MI 48104 -- aadl.org

SPECIAL MEETING AGENDA

- 21-130 I. CALL TO ORDER
 Jim Leija, President
- 21-131 II. ATTENDANCE
- 21-132 III. VOTE FOR CLOSED SESSION FOR DISCUSSION OF REAL ESTATE
- 21-133 IV. RECESS TO CLOSED SESSION FOR DISCUSSION OF REAL ESTATE
- 21-134 V. RECONVENE TO SPECIAL MEETING AT 8:00PM
- 21-135 VI. APPROVAL OF AGENDA (p. 1)
 (Item of action)
 Roll call vote
- 21-136 VII. NEW BUSINESS
- 21-137 VIII. CITIZENS' COMMENTS
- 21-138 IX. 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
Molly Kleinman
Jim Leija
S. Kerene Moore
Onna Solomon
Scott Trudeau
Jamie Vander Broek

2021 OFFICERS

President Jim Leija
Vice President S. Kerene Moore
Treasurer Dharma Akmon
Secretary Onna Solomon

ADMINISTRATION

Josie Parker Director
Eli Neiburger Deputy Director
Len Lemorie Associate Director
Sherlonya Turner Associate 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