



Special Meeting Agenda

Monday, November 1, 2021

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November 2021

S	M	T	W	T	F	S
	1 Closed Staff Day; Special AADL Board Mtg	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22 AADL Board Mtg	23	24	25 Closed Holiday	26	27
28	29	30				

December 2021

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24 Closed Holiday	25 Closed Holiday
26	27 AADL Board Mtg TBD	28	29	30	31 Library closes at 6 pm	

January 2022

S	M	T	W	T	F	S
						1 Closed Holiday
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24 AADL Annual Board Mtg	26	26	27	28	29
30	31					

MEMORANDUM

To: District Library Board
From: Josie Parker, Director
Subject: Special Meeting, Monday, November 1, 2021 at 7:00 p.m.
Ann Arbor District Library
343 S. Fifth Avenue, Ann Arbor, MI 48104 -- aadl.org

SPECIAL MEETING AGENDA

- 21-186 I. CALL TO ORDER
Jim Leija, President
- 21-187 II. ATTENDANCE
- 21-188 III. APPROVAL OF AGENDA (p. 1)
(Item of action)
Roll call vote
- 21-189 IV. OLD BUSINESS
- 21-162 A. DISCUSSION OF LIBRARY DIRECTOR SEARCH
Karen Miller and Brian Hare, Bradbury Miller Associates
(Item of discussion)
- 21-190 V. CITIZENS' COMMENTS
- 21-191 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
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