



Special Meeting Agenda

Monday, October 11, 2021

Published by Ann Arbor District Library

October 2021

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

November 2021

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

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	

MEMORANDUM

To: District Library Board
 From: Josie Parker, Director
 Subject: Special Meeting, Monday, October 11, 2021 at 7:00 p.m.
 Ann Arbor District Library
 343 S. Fifth Avenue, Ann Arbor, MI 48104 -- aadl.org

SPECIAL MEETING AGENDA

- 21-154 I. CALL TO ORDER
 Jim Leija, President
- 21-155 II. ATTENDANCE
- 21-156 III. APPROVAL OF AGENDA (p. 1-2)
 (Item of action)
 Roll call vote
- 21-157 IV. NEW BUSINESS
- 21-158 A. RESOLUTION ESTABLISHING A SPECIAL BOARD
SEARCH COMMITTEE FOR LIBRARY DIRECTOR (p. 3)
 (Item of action)
 Roll call vote
- 21-159 B. INTERVIEW PROTOCOL
 (Item of discussion)
- 21-160 C. INTERVIEW #1 – BRADBURY MILLER ASSOCIATES
 Karen Miller (7:15 p.m. to 7:45 p.m.)
- 21-161 D. INTERVIEW #2 – JUNE GARCIA LLC
 June Garcia (7:50 p.m. to 8:20 p.m.)
- 21-162 E. RESOLUTION TO ENGAGE LIBRARY DIRECTOR
SEARCH FIRM
 (Item of discussion and action)
 Roll call vote
- 21-163 V. CITIZENS' COMMENTS
- 21-164 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.

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 21-158**

**RESOLUTION ESTABLISHING A SPECIAL BOARD SEARCH COMMITTEE
FOR LIBRARY DIRECTOR**

Minutes of a special meeting of the Board of Trustees of the Ann Arbor District Library, County of Washtenaw, Michigan, held in the City of Ann Arbor, on the 11th day of October, 2021 at 7:00 p.m.

PRESENT:
ABSENT:

The following resolution was offered by _____ and supported by _____:

THE BOARD RESOLVES AS FOLLOWS:

- 1.) That the Library Director Search Special Committee consists of Jim Leija, Chairperson; Dharma Akmon and S. Kerene Moore.
- 2.) That the charge to the Library Director Search Special Committee is to act as a steering group for the process of hiring a Library Director; that the Committee completes any preliminary work with a search firm as engaged by the Board of Trustees; that the Committee remains in effect to June 30, 2022 or as such date prior that a candidate has been formally engaged.
- 3.) That all resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

A vote on the foregoing resolution was taken and was as follows:

AYES:
NAYS:

RESOLUTION DECLARED ADOPTED.

Onna Solomon, Board Secretary

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