



Special Meeting Agenda

Wednesday, March 16, 2022

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MEMORANDUM

To: District Library Board
From: Jim Leija, Board President
Subject: Special Meeting, Wednesday, March 16, 2022 at 9:00 a.m.
Ann Arbor District Library, 4th Floor Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

- 22-052 I. CALL TO ORDER
Jim Leija, President
- 22-053 II. ATTENDANCE
- 22-054 III. CITIZENS' COMMENTS
- 22-055 IV. BRADBURY MILLER ASSOCIATES
Karen Miller, Brian Hare
(15 minutes)
- 22-056 V. DIRECTOR CANDIDATE INTERVIEW-AARON MASON
(60 minutes)
- 22-057 VI. DIRECTOR CANDIDATE INTERVIEW-ELI NEIBURGER
(60 minutes)
- 22-058 VII. DIRECTOR CANDIDATE INTERVIEW-KRISTIN SHELLEY
(60 minutes)
- 22-059 VIII. RECESS FOR LUNCH
(30 minutes)
- 22-060 IX. RECONVENE TO SPECIAL MEETING
- 22-061 X. DIRECTOR CANDIDATE INTERVIEW-SCOTT DUIMSTRA
(60 minutes)
- 22-062 XI. DISCUSSION OF CANDIDATES AND NEXT STEPS
(Item of discussion)
Roll call vote if action is taken
- 22-063 XII. ADJOURNMENT

CITIZENS' COMMENTS – REQUEST TO ADDRESS THE BOARD

1. Persons who wish to address the Library Board may reserve time on any regular or special meeting agenda by calling 734.327.8311 by 5:00 PM of the weekday preceding the meeting or submit comments via email to ask@aadl.org, by voicemail to 734.327.4245. Persons who have not reserved time in advance may speak after those who have reserved time.
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

2022 OFFICERS

President Jim Leija
Vice President Dharma Akmon
Treasurer Scott Trudeau
Secretary S. Kerene Moore

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Vacant.....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