Special Meeting Agenda

Thursday, September 8, 2022
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MEMORANDUM

To: District Library Board
From: Eli Neiburger, Director
Subject: Special Meeting, Thursday, September 8, 2022 at 7:00 p.m.
Ann Arbor District Library, Conference Room A
343 S. Fifth Avenue, Ann Arbor, MI 48104

SPECIAL MEETING AGENDA

22-170 I. CALL TO ORDER
   Jim Leija, President

22-171 II. ATTENDANCE

22-172 III. RECESS TO CLOSED SESSION FOR DISCUSSION OF REAL
ESTATE AND LABOR NEGOTIATIONS

22-173 IV. RECONVENE TO SPECIAL MEETING

22-174 V. APPROVAL OF AGENDA (p. 1)
   (Item of action)

22-175 VI. NEW BUSINESS

22-176 A. RATIFY COLLECTIVE BARGAINING AGREEMENT
   WITH AADL LIBRARY ASSOCIATION (p. 2)
   (Item of action)

22-177 VII. CITIZEN COMMENTS

22-178 VIII. 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.
RESOLUTION TO APPROVE AND RATIFY AGREEMENT WITH THE LIBRARY ASSOCIATION OF THE ANN ARBOR DISTRICT LIBRARY

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 8th day of September, 2022 at 7:00 p.m.

PRESENT:
ABSENT:

The following resolution was offered by _____________, and supported by _____________:

THE BOARD RESOLVES AS FOLLOWS:

1.) To approve and ratify the Collective Bargaining Agreement effective September 8, 2022 through June 30, 2023 between the Library Association and the Ann Arbor District Library.

2.) 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.

_____________________________
S. Kerene Moore, Board Secretary
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