



Special Meeting Agenda

Thursday, September 8, 2022

Published by Ann Arbor District Library

September 2022

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

October 2022

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 30	24 AADL Board Mtg 31	25	26	27	28	29

November 2022

S	M	T	W	T	F	S
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13	14	15	16	17	18	19
20	21	22	23	24 Closed Holiday	25	26
27	28 AADL Board Mtg	29	30			

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.

**BOARD OF TRUSTEES OF
ANN ARBOR DISTRICT LIBRARY
RESOLUTION 22-176**

**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

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

ADMINISTRATION

Eli Neiburger	Director
Len Lemorie	Associate Director
Sherlonya Zobel	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