



# Special Meeting Agenda

Wednesday, September 13, 2023

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### September 2023

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

### October 2023

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

### November 2023

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	<b>23 Closed Holiday</b>	24	25
26	<b>27 AADL Board Mtg</b>	28	29	30		

## MEMORANDUM

To: District Library Board  
 From: Eli Neiburger, Director  
 Subject: Special Meeting, Wednesday, September 13, 2023 at 6:00 p.m.  
 Ann Arbor District Library, 4<sup>th</sup> Floor Meeting Room  
 343 S. Fifth Avenue, Ann Arbor, MI 48104

## SPECIAL MEETING AGENDA

- 23-136 I. CALL TO ORDER  
 Scott Trudeau, President
- 23-137 II. ATTENDANCE
- 23-138 III. APPROVAL OF AGENDA (p. 1)  
 (Item of action)
- 23-139 IV. NEW BUSINESS
- 23-140 A. RESOLUTION TO APPROVE AND RATIFY AGREEMENT  
 WITH THE LIBRARY ASSOCIATES AND THE ANN  
 ARBOR DISTRICT LIBRARY (p. 2)  
 (Item of action)
- 23-141 B. RESOLUTION TO APPROVE AND RATIFY AGREEMENT  
 WITH THE AADL STAFF ASSOCIATES AND THE ANN  
 ARBOR DISTRICT LIBRARY (p. 3)  
 (Item of action)
- 23-142 V. CITIZENS' COMMENTS
- 23-143 VI. 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 23-140**

**RESOLUTION TO APPROVE AND RATIFY AGREEMENT WITH THE  
LIBRARY ASSOCIATES 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 13<sup>th</sup> day of September, 2023 at 6:00 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 July 1, 2023 through June 30, 2028 between the Library Associates 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.

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Aidan Sova, Board Secretary

**BOARD OF TRUSTEES OF  
ANN ARBOR DISTRICT LIBRARY  
RESOLUTION 23-141**

**RESOLUTION TO APPROVE AND RATIFY AGREEMENT WITH THE  
AADL STAFF ASSOCIATES AND 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 13<sup>th</sup> day of September, 2023 at 6:00 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 July 1, 2023 through June 30, 2028 between the AADL Staff Associates 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.

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Aidan Sova, Board Secretary

ANN ARBOR DISTRICT LIBRARY BOARD

Catherine Hadley  
Molly Kleinman  
Jim Leija  
Onna Solomon  
Aidan Sova  
Scott Trudeau  
Jamie Vander Broek

2023 OFFICERS

President .....	Scott Trudeau
Vice President .....	Molly Kleinman
Treasurer .....	Onna Solomon
Secretary .....	Aidan Sova

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