

MEMORANDUM

To: District Library Board
From: Eli Neiburger, Director
Subject: Regular Meeting, Monday, January 29, 2024 at 7:00 p.m.
Ann Arbor District Library, 4th Floor Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

ANNUAL MEETING AGENDA

- 24-001 I. CALL TO ORDER
 Scott Trudeau, President
- 24-002 II. ATTENDANCE
- 24-003 III. ELECT LIBRARY BOARD OFFICERS
1. PRESIDENT
 (Item of action)
 Roll call vote
2. VICE PRESIDENT
 (Item of action)
 Roll call vote
3. TREASURER
 (Item of action)
 Roll call vote
4. SECRETARY
 (Item of action)
 Roll call vote
- 24-004 IV. INSTALLATION OF OFFICERS
- “I, (name stated), DO SOLEMNLY SWEAR THAT I WILL
 ABIDE BY THE BYLAWS, RULES, AND REGULATIONS OF
 MY OFFICE AS TO THE BEST OF MY ABILITY.”
- 24-005 V. OFFICERS RELINQUISH CONTROL TO NEW OFFICERS
- 24-006 VI. APPROVAL OF AGENDA
 (Item of action)
- 24-007 VII. CONSENT AGENDA
 (Item of action)

CA-1 Approval of Minutes of November 27, 2023

CA-2 Approval of November and December 2023 Disbursements

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| 24-008 | VIII. | <u>CITIZENS' COMMENTS</u> |
| 24-009 | IX. | <u>FINANCIAL REPORTS</u>
Eli Neiburger, Director |
| 24-010 | X. | <u>COMMITTEE REPORTS</u> |
| 24-011 | A. | <u>EXECUTIVE COMMITTEE</u>
Scott Trudeau, Chair
(10 minutes) |
| 24-012 | B. | <u>BUDGET & FINANCE COMMITTEE</u>
Onna Solomon, Chair
(10 minutes) |
| 24-013 | XI. | <u>LIBRARY REPORT</u>
Eli Neiburger, Director |
| 24-014 | XII. | <u>OLD BUSINESS</u> |
| 22-080 | | <u>PARKLAND PLAZA FACILITY UPGRADE UPDATE</u>
Len Lemorie, Facilities Director
(10 minutes) |
| 24-015 | XIII. | <u>NEW BUSINESS</u> |
| 24-016 | A. | <u>RESOLUTION TO APPROVE THE PURCHASE OF 31
WORKSTATIONS FROM MADISON LIQUIDATORS AT
PARKLAND PLAZA</u>
(Item of action) |
| 24-017 | B. | <u>RESOLUTION TO APPROVE WALK-IN COOLER
REPAIRS AND MODIFICATIONS BY MW MORSS AT
PARKLAND PLAZA</u>
(Item of action) |
| 24-018 | C. | <u>APPROVAL OF BOARD MEETING DATES FOR 2024</u>
(Item of discussion & action) |
| 24-019 | D. | <u>DISCUSSION AND DECISION OF BOARD MEMBER
REPLACEMENT</u> |

(Item of discussion & action)
Roll Call Vote

24-020 XIV. CITIZENS' COMMENTS

24-021 XV. 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.