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

24-008 VIII. CITIZENS’ COMMENTS

24-009 IX. FINANCIAL REPORTS
Eli Neiburger, Director

24-010 X. COMMITTEE REPORTS

24-011 A. EXECUTIVE COMMITTEE
Scott Trudeau, Chair
(10 minutes)

24-012 B. BUDGET & FINANCE COMMITTEE
Onna Solomon, Chair
(10 minutes)

24-013 XI. LIBRARY REPORT
Eli Neiburger, Director

24-014 XII. OLD BUSINESS

22-080 PARKLAND PLAZA FACILITY UPGRADE UPDATE
Len Lemorie, Facilities Director
(10 minutes)

24-015 XIII. NEW BUSINESS

24-016 A. RESOLUTION TO APPROVE THE PURCHASE OF 31 WORKSTATIONS FROM MADISON LIQUIDATORS AT PARKLAND PLAZA
(Item of action)

24-017 B. RESOLUTION TO APPROVE WALK-IN COOLER REPAIRS AND MODIFICATIONS BY MW MORSS AT PARKLAND PLAZA
(Item of action)

24-018 C. APPROVAL OF BOARD MEETING DATES FOR 2024
(Item of discussion & action)

24-019 D. DISCUSSION AND DECISION OF BOARD MEMBER REPLACEMENT
(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.