

MEMORANDUM

To: District Library Board
From: Eli Neiburger, Director
Subject: Regular Meeting, Monday, March 18, 2024 at 7:00 p.m.
Ann Arbor District Library, 4th Floor Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

REGULAR MEETING AGENDA

- 24-044 I. CALL TO ORDER
Molly Kleinman, President
- 24-045 II. ATTENDANCE
- 24-046 III. APPROVAL OF AGENDA
(Item of action)
- 24-047 IV. CONSENT AGENDA
(Item of action)
- CA-1 Approval of Minutes of February 26, 2024
- CA-2 Approval of February 2024 Disbursements
- 24-048 V. CITIZENS' COMMENTS
- 24-049 VI. FINANCIAL REPORTS
Eli Neiburger, Director
- 24-050 VII. COMMITTEE REPORTS
- 24-051 A. EXECUTIVE COMMITTEE
Molly Kleinman, Chair
(10 minutes)
- 24-052 B. BUDGET & FINANCE COMMITTEE
Onna Solomon, Chair
(10 minutes)
- 24-053 C. FACILITIES COMMITTEE
Scott Trudeau, Chair
(10 minutes)
- 24-054 VIII. LIBRARY REPORT
Eli Neiburger, Director

- 24-055 IX. OLD BUSINESS
- 22-080 A. PARKLAND PLAZA FACILITY UPGRADE UPDATE
Len Lemorie, Facilities Director
(10 minutes)
- 24-038 B. DISCUSSION OF LAND ACKNOWLEDGEMENT
(Item of discussion)
- 24-039 C. DISCUSSION OF THE SUSTAINABILITY STATEMENT
- 24-056 X. NEW BUSINESS
- 24-057 BUDGET & FINANCE COMMITTEE APPOINTMENTS
(Item of discussion & action)
- 24-058 XI. CITIZENS' COMMENTS
- 24-059 XII. 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.