

## MEMORANDUM

To: District Library Board  
From: Eli Neiburger, Director  
Subject: Regular Meeting, Monday, April 29, 2024 at 6:00 p.m.  
Ann Arbor District Library, 4<sup>th</sup> Floor Meeting Room  
343 S. Fifth Avenue, Ann Arbor, MI 48104

### REGULAR MEETING AGENDA

- 24-060 I. CALL TO ORDER  
Molly Kleinman, President
- 24-061 II. ATTENDANCE
- 24-062 III. VOTE FOR CLOSED SESSION FOR DIRECTOR'S EVALUATION  
(Item of action)  
Roll call vote
- 24-063 IV. RECESS TO CLOSED SESSION
- 24-064 V. RECONVENE TO REGULAR MEETING AT 7:00 P.M.
- 24-065 VI. ATTENDANCE
- 24-066 VII. APPROVAL OF AGENDA  
(Item of action)
- 24-067 VIII. CONSENT AGENDA  
(Item of action)
- CA-1 Approval of Minutes of March 18, 2024
- CA-2 Approval of March 2024 Disbursements
- 24-068 IX. CITIZENS' COMMENTS
- 24-069 X. FINANCIAL REPORTS  
Eli Neiburger, Director
- 24-070 XI. COMMITTEE REPORTS
- 24-071 A. EXECUTIVE COMMITTEE  
Molly Kleinman, Chair  
(10 minutes)

- 24-072                    B. BUDGET & FINANCE COMMITTEE  
Aidan Sova, Chair  
(10 minutes)
- 24-073                    C. FACILITIES COMMITTEE  
Scott Trudeau, Chair  
(10 minutes)
- 24-074            XII.    LIBRARY REPORT  
Eli Neiburger, Director
- 24-075            XIII.   OLD BUSINESS
- 22-080                    A. PARKLAND PLAZA FACILITY UPGRADE UPDATE  
Len Lemorie, Facilities Director  
(10 minutes)
- 24-039                    B. RESOLUTION TO ADOPT THE SUSTAINABILITY  
STATEMENT AS POLICY  
(Item of discussion and action)
- 24-076            XIV.    NEW BUSINESS
- 24-077                    A. RESOLUTION TO AWARD CONTRACT FOR LAWN  
MAINTENANCE AND SNOW REMOVAL SERVICES FOR  
THREE YEARS  
(Item of discussion and action)  
Len Lemorie, Facilities Director
- 24-078                    B. RESOLUTION TO AMEND THE 2023-2024 APPROVED  
BUDGET  
(Item of discussion and action)  
Eli Neiburger, Director
- 24-079                    C. RESOLUTION TO AUTHORIZE THE DIRECTOR TO SIGN  
THE TEMPORARY CONSTRUCTION AND AIR RIGHTS  
EASEMENT AGREEMENT BETWEEN THE ANN ARBOR  
DISTRICT LIBRARY AND CORE ANN ARBOR  
WILLIAM, LLC  
(Item of discussion and action)
- 24-080                    D. DISCUSSION OF PROPOSED 2024-2025 BUDGET  
(Item of discussion)
- 24-081            XV.    CITIZENS' COMMENTS

**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 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.