MEMORANDUM

To: District Library Board
From: Eli Neiburger, Director
Subject: Regular Meeting, Monday, June 24, 2024 at 6:00 p.m.
Ann Arbor District Library, 4th Floor Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

REGULAR MEETING AGENDA

24-109 I. CALL TO ORDER
Molly Kleinman, President

24-110 II. ATTENDANCE

24-111 III. VOTE FOR CLOSED SESSION FOR DISCUSSION OF REAL
ESTATE AND OPINION OF LEGAL COUNSEL
(Item of action)
Roll call vote

24-112 IV. RECESS TO CLOSED SESSION

24-113 V. RECONVENE TO REGULAR MEETING AT 7:00 P.M.

24-114 VI. ATTENDANCE

24-115 VII. APPROVAL OF AGENDA
(Item of action)

24-116 VIII. CONSENT AGENDA
(Item of action)

CA-1 Approval of Minutes of May 20, 2024
CA-2 Approval of May 2024 Disbursements

24-117 IX. CITIZENS’ COMMENTS

24-118 X. FINANCIAL REPORTS
Eli Neiburger, Director

24-119 XI. COMMITTEE REPORTS

24-120 A. EXECUTIVE COMMITTEE
Molly Kleinman, Chair
(10 minutes)
B. BUDGET & FINANCE COMMITTEE
Aidan Sova, Chair
(10 minutes)

C. FACILITIES COMMITTEE
Molly Kleinman, Committee Member
(10 minutes)

XII. LIBRARY REPORT
Eli Neiburger, Director

XIII. OLD BUSINESS

A. PARKLAND PLAZA FACILITY UPGRADE UPDATE
Len Lemorie, Facilities Director
(10 minutes)

B. UPDATE ON THE EXTERIOR AND STRUCTURAL SYSTEM OF THE DOWNTOWN LIBRARY
Len Lemorie, Facilities Director

XIV. NEW BUSINESS

A. RESOLUTION TO AMEND THE 2023-2024 APPROVED BUDGET
(Item of action)
Eli Neiburger, Director

B. RESOLUTION TO AUTHORIZE THE DIRECTOR TO RENEW A SUBLEASE WITH SWEETWATERS COFFEE & TEA AT WESTGATE BRANCH
(Item of action)
Eli Neiburger, Director

C. DIRECTOR’S EVALUATION LETTER FROM AADL BOARD
Molly Kleinman, President

XV. CITIZENS’ COMMENTS

XVI. 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.