

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)

- 24-121 B. BUDGET & FINANCE COMMITTEE
Aidan Sova, Chair
(10 minutes)
- 24-122 C. FACILITIES COMMITTEE
Molly Kleinman, Committee Member
(10 minutes)
- 24-123 XII. LIBRARY REPORT
Eli Neiburger, Director
- 24-124 XIII. OLD BUSINESS
- 22-080 A. PARKLAND PLAZA FACILITY UPGRADE UPDATE
Len Lemorie, Facilities Director
(10 minutes)
- 24-106 B. UPDATE ON THE EXTERIOR AND STRUCTURAL
SYSTEM OF THE DOWNTOWN LIBRARY
Len Lemorie, Facilities Director
- 24-125 XIV. NEW BUSINESS
- 24-126 A. RESOLUTION TO AMEND THE 2023-2024 APPROVED
BUDGET
(Item of action)
Eli Neiburger, Director
- 24-127 B. RESOLUTION TO AUTHORIZE THE DIRECTOR TO
RENEW A SUBLEASE WITH SWEETWATERS COFFEE &
TEA AT WESTGATE BRANCH
(Item of action)
Eli Neiburger, Director
- 24-128 C. DIRECTOR’S EVALUATION LETTER FROM AADL
BOARD
Molly Kleinman, President
- 24-129 XV. CITIZENS’ COMMENTS
- 24-130 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.