

## MEMORANDUM

To: District Library Board  
From: Eli Neiburger, Director  
Subject: Regular Meeting, Monday September 23, 2024 at 7:00 p.m.  
Ann Arbor District Library, 4<sup>th</sup> Floor Meeting Room  
343 S. Fifth Avenue, Ann Arbor, MI 48104

### REGULAR MEETING AGENDA

- 24-148 I. CALL TO ORDER  
Molly Kleinman, President
- 24-149 II. ATTENDANCE
- 24-150 III. APPROVAL OF AGENDA  
(Item of action)
- 24-151 IV. CONSENT AGENDA  
(Item of action)
- CA-1 Approval of Minutes of July 22, 2024
- CA-2 Approval of July and August 2024 Disbursements
- 24-152 V. CITIZENS' COMMENTS
- 24-153 VI. FINANCIAL REPORTS  
Eli Neiburger, Director
- 24-154 VII. COMMITTEE REPORTS
- 24-155 A. EXECUTIVE COMMITTEE  
Molly Kleinman, Chair  
(10 minutes)
- 24-156 B. BUDGET & FINANCE COMMITTEE  
Aidan Sova, Chair  
(10 minutes)
- 24-157 C. FACILITIES COMMITTEE  
Scott Trudeau, Chair  
(10 minutes)
- 24-158 VIII. LIBRARY REPORT  
Eli Neiburger, Director

- 24-159 IX. OLD BUSINESS
- 24-038 A. UPDATE ON THE LAND ACKNOWLEDGEMENT  
Eli Neiburger, Director  
(5 minutes)
- 24-106 B. UPDATE ON THE EXTERIOR AND STRUCTURAL SYSTEM OF THE DOWNTOWN LIBRARY  
Len Lemorie, Facilities Director  
(10 minutes)
- 24-160 X. NEW BUSINESS
- 24-161 A. AUDITOR’S REPORT  
Daniel Beard, Yeo & Yeo, CPAs  
(30 minutes)
- 24-162 B. RESOLUTION TO ACCEPT THE 2023-2024 FINANCIAL AUDIT  
(Item of action)
- 24-163 C. RESOLUTION TO DIRECT STAFF TO PURSUE REZONING OF THE DOWNTOWN LIBRARY  
(Item of action and discussion)
- 24-164 XI. CITIZENS’ COMMENTS
- 24-165 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.