

## MEMORANDUM

To: District Library Board  
From: Eli Neiburger, Director  
Subject: Regular Meeting, Monday October 28, 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

- 24-166 I. CALL TO ORDER  
Molly Kleinman, President
- 24-167 II. ATTENDANCE
- 24-168 III. APPROVAL OF AGENDA  
(Item of action)
- 24-169 IV. CONSENT AGENDA  
(Item of action)
- CA-1 Approval of Minutes of September 23, 2024
- CA-2 Approval of September 2024 Disbursements
- 24-170 V. CITIZENS' COMMENTS
- 24-171 VI. FINANCIAL REPORTS  
Eli Neiburger, Director
- 24-172 VII. COMMITTEE REPORTS
- 24-173 A. EXECUTIVE COMMITTEE  
Molly Kleinman, Chair  
(10 minutes)
- 24-174 B. BUDGET & FINANCE COMMITTEE  
Aidan Sova, Chair  
(10 minutes)
- 24-175 C. FACILITIES COMMITTEE  
Scott Trudeau, Chair  
(10 minutes)
- 24-176 VIII. LIBRARY REPORT  
Eli Neiburger, Director

- 24-177 IX. OLD BUSINESS
- 24-038 A. RESOLUTION TO ADOPT THE LAND ACKNOWLEDGEMENT AS POLICY  
(Item of action)
- 24-106 B. UPDATE ON THE EXTERIOR AND STRUCTURAL SYSTEM OF THE DOWNTOWN LIBRARY  
Len Lecomie, Facilities Director  
(10 minutes)
- 24-163 C. UPDATE ON REZONING OF THE DOWNTOWN LIBRARY  
Eli Neiburger, Director  
(10 minutes)
- 24-178 X. NEW BUSINESS
- 24-179 A. RESOLUTION TO TRANSFER \$2,446,201 FROM THE FUND BALANCE TO THE CAPITAL PROJECTS FUND  
(Item of action)
- 24-180 B. RESOLUTION TO TRANSFER \$80,000 FROM THE FUND BALANCE TO THE SPECIAL PROJECTS FUND  
(Item of action)
- 24-181 C. RESOLUTION OF THANKS TO KELLY KONARSKE UPON HER RETIREMENT  
(Item of action)
- 24-182 XI. CITIZENS' COMMENTS
- 24-183 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.