

## MEMORANDUM

To: District Library Board  
From: Eli Neiburger, Director  
Subject: Regular Meeting, Monday November 18, 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

- 24-184 I. CALL TO ORDER  
Molly Kleinman, President
- 24-185 II. ATTENDANCE
- 24-186 III. VOTE FOR CLOSED SESSION FOR DISCUSSION OF REAL ESTATE  
(Item of action)  
Roll call vote
- 24-187 IV. RECESS TO CLOSED SESSION
- 24-188 V. RECONVENE TO REGULAR MEETING AT 7:00 P.M.
- 24-189 VI. ATTENDANCE
- 24-190 VII. APPROVAL OF AGENDA  
(Item of action)
- 24-191 VIII. CONSENT AGENDA  
(Item of action)
- CA-1 Approval of Minutes of October 28, 2024
- CA-2 Approval of October 2024 Disbursements
- 24-192 IX. CITIZENS' COMMENTS
- 24-193 X. FINANCIAL REPORTS  
Eli Neiburger, Director
- 24-194 XI. COMMITTEE REPORTS
- 24-195 A. EXECUTIVE COMMITTEE  
Molly Kleinman, Chair  
(10 minutes)

- 24-196                    B. BUDGET & FINANCE COMMITTEE  
Aidan Sova, Chair  
(10 minutes)
- 24-197                    C. FACILITIES COMMITTEE  
Scott Trudeau, Chair  
(10 minutes)
- 24-198            XII.    LIBRARY REPORT  
Eli Neiburger, Director
- 24-199            XIII.   OLD BUSINESS
- 24-106                    A. UPDATE ON THE EXTERIOR AND STRUCTURAL  
SYSTEM OF THE DOWNTOWN LIBRARY  
Len Lemorie, Facilities Director  
(10 minutes)
- 24-163                    B. UPDATE ON REZONING OF THE DOWNTOWN  
LIBRARY  
Eli Neiburger, Director  
(10 minutes)
- 24-200            XIV.    NEW BUSINESS
- 24-201                    A. POLICY UPDATES  
(Item of discussion)
- 24-202                    B. VOTE TO CANCEL THE DECEMBER 16, 2024 REGULAR  
BOARD MEETING  
(Item of action)
- 24-203            XV.    CITIZENS' COMMENTS
- 24-204            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.