

## MEMORANDUM

To: District Library Board  
From: Eli Neiburger, Director  
Subject: Regular Meeting, Monday, January 27, 2025 at 6:00 p.m.  
Ann Arbor District Library, 4<sup>th</sup> Floor Meeting Room  
343 S. Fifth Avenue, Ann Arbor, MI 48104

### ANNUAL MEETING AGENDA

- 25-001 I. CALL TO ORDER  
Molly Kleinman, President
- 25-002 II. ADMINISTRATION OF OATH OF MEMBERS  
The Honorable S. Kerene Moore, Justice, Presiding
- A. Lisa Campbell  
B. Molly Kleinman  
C. Onna Solomon  
D. Scott Trudeau
- “I, (state name), DO SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF MICHIGAN, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF MEMBER OF THE DISTRICT LIBRARY BOARD OF THE ANN ARBOR DISTRICT LIBRARY, WASHTENAW COUNTY, MICHIGAN ACCORDING TO THE BEST OF MY ABILITY.”
- 25-003 III. ATTENDANCE
- 25-004 IV. VOTE FOR CLOSED SESSION FOR OPINION OF LEGAL COUNSEL  
(Item of action)  
Roll call vote
- 25-005 V. RECESS TO CLOSED SESSION
- 25-006 VI. RECONVENE TO REGULAR MEETING AT 7:00 P.M.
- 25-007 VII. ATTENDANCE
- 25-008 VIII. ELECT LIBRARY BOARD OFFICERS

1. PRESIDENT  
(Item of action)  
Roll call vote
2. VICE PRESIDENT  
(Item of action)  
Roll call vote
3. TREASURER  
(Item of action)  
Roll call vote
4. SECRETARY  
(Item of action)  
Roll call vote

- 25-009 IX. INSTALLATION OF OFFICERS
- “I, (name stated), DO SOLEMNLY SWEAR THAT I WILL ABIDE BY THE BYLAWS, RULES, AND REGULATIONS OF MY OFFICE AS TO THE BEST OF MY ABILITY.”
- 25-010 X. OFFICERS RELINQUISH CONTROL TO NEW OFFICERS
- 25-011 XI. APPROVAL OF AGENDA  
(Item of action)
- 25-012 XII. CONSENT AGENDA  
(Item of action)
- CA-1 Approval of Minutes of November 18, 2024
- CA-2 Approval of November and December 2024 Disbursements
- 25-013 XIII. CITIZENS’ COMMENTS
- 25-014 XIV. FINANCIAL REPORTS  
Eli Neiburger, Director
- 25-015 XV. COMMITTEE REPORTS
- 25-016 A. EXECUTIVE COMMITTEE  
Molly Kleinman, Chair  
(10 minutes)
- 25-017 B. BUDGET & FINANCE COMMITTEE  
Aidan Sova, Chair

(10 minutes)

- 25-018 C. FACILITIES COMMITTEE  
Scott Trudeau, Chair  
(10 minutes)
- 25-019 XVI. LIBRARY REPORT  
Eli Neiburger, Director
- 25-020 XVII. OLD BUSINESS
- 24-163 A. UPDATE ON REZONING OF THE DOWNTOWN LIBRARY  
Eli Neiburger, Director  
(10 minutes)
- 23-161 B. RESOLUTION TO ADOPT PUBLIC COMMENT TO THE ANN ARBOR DISTRICT LIBRARY BOARD POLICY  
(Item of discussion and action)
- 24-201 C. RESOLUTION TO ADOPT REVISIONS TO POLICIES  
(Item of discussion and action)
- 25-021 XVIII. NEW BUSINESS
- 25-022 A. APPROVAL OF BOARD MEETING DATES FOR 2025  
(Item of discussion & action)
- 25-023 B. BOARD BUDGET & FINANCE COMMITTEE APPOINTMENTS  
(Item of discussion & action)
- 25-024 C. BOARD FACILITIES COMMITTEE APPOINTMENTS  
(Item of discussion & action)
- 25-025 XIX. CITIZENS' COMMENTS
- 25-026 XX. 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](mailto: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.