

MEMORANDUM

To: District Library Board
From: Eli Neiburger, Director
Subject: Regular Meeting, Tuesday April 1, 2025 at 6:00 p.m.
Ann Arbor District Library, 4th Floor Meeting Room
343 S. Fifth Avenue, Ann Arbor, MI 48104

REGULAR MEETING AGENDA

- 25-045 I. CALL TO ORDER
Molly Kleinman, President
- 25-046 II. ATTENDANCE
- 25-047 III. VOTE FOR CLOSED SESSION DISCUSSION OF REAL ESTATE
(Item of action)
Roll call vote
- 25-048 IV. RECESS TO CLOSED SESSION
- 25-049 V. RECONVENE TO REGULAR MEETING AT 7:00 P.M.
- 25-050 VI. ATTENDANCE
- 25-051 VII. APPROVAL OF AGENDA
(Item of action)
- 25-052 VIII. CONSENT AGENDA
(Item of action)
- CA-1 Approval of Minutes of February 24, 2025
- CA-2 Approval of February 2025 Disbursements
- 25-053 IX. PUBLIC COMMENTS
- 25-054 X. FINANCIAL REPORTS
Eli Neiburger, Director
- 25-055 XI. COMMITTEE REPORTS
- 25-056 A. EXECUTIVE COMMITTEE
Molly Kleinman, Chair
(10 minutes)

- 25-057 B. BUDGET & FINANCE COMMITTEE
Lisa Campbell, Chair
(10 minutes)
- 25-058 C. FACILITIES COMMITTEE
Scott Trudeau, Chair
(10 minutes)
- 25-059 XII. LIBRARY REPORT
Eli Neiburger, Director
- 25-060 XIII. OLD BUSINESS
- 24-163 UPDATE ON REZONING & REDEVELOPMENT OF THE
DOWNTOWN LIBRARY
Eli Neiburger, Director
(10 minutes)
- 25-061 XIV. NEW BUSINESS
- 25-062 A. RESOLUTION TO APPROVE ACCOUNTING FIRM
ANDREWS HOOPER PAVLIK PLC TO COMPLETE THE
LIBRARY'S AUDITS FOR FY2025 THROUGH FY2027
(Item of discussion and action)
- 25-063 B. DISCUSSION OF THE IMPACT OF IMLS FUNDING FOR
AADL PATRONS
(Item of discussion)
- 25-064 XV. PUBLIC COMMENTS
- 25-065 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.