

DISCUSSION OF BOARD MEETING DATES FOR 2013 CALENDAR YEAR

I. Statement:

Per AADL Board By-Laws, the Board must set the regularly scheduled meetings for the calendar year at their Annual Meeting. With the move of the date of elections to November the annual meeting will now be held in January.

II. Background:

During the 2012 calendar year the Board made the following date changes:

Board meetings cancelled: December 17, 2012

Board meeting dates changed: September 17th was changed to September 24th.

Special meetings called: June 9th, June 12th and June 20th were called to provide public engagement forums on the Downtown Library building. July 30th was called to authorize a bond proposal. August 8th was called to authorize ballot language seeking a bond proposal.

III. Options:

2013

The Board can decide to continue to meet on the third Monday of each month. The library is not scheduled to close on any holiday when the Board would be regularly scheduled to meet.

Board Retreats

Generally the Board holds one retreat within the first quarter of a new year (previous years were based on AADL fiscal calendar - due to 2010 change in the election cycle, the Board now follows a calendar year).

The Board can choose to have a Regular Meeting or a Retreat and/or both.

No retreats were scheduled in 2012.

The Board reserves the right to make changes to the schedule, or call special meetings, in accordance with the Michigan Open Meetings Act.

IV. Recommendations:

Meeting dates for calendar year 2013 are recommended by Administration for the third Monday of the month with the exceptions of May and November which were moved due to scheduling conflicts:

Administration recommends adopting the following calendar:

Monday, **February 18, 2013**
Monday, **March 18, 2013**
Monday, **April 15, 2013**
Monday, **May 6, 2013**
Monday, **June 17, 2013**
Monday, **July 15, 2013**
Monday, **August 19, 2013**
Monday, **September 16, 2013**
Monday, **October 21, 2013**
Monday, **November 11, 2013**
Monday, **December 16, 2013**
Monday, **January 20, 2014**

V. General Information:

2013 Library related conferences:

January 25-29, 2013—ALA Midwinter Meeting, Seattle, Washington
June 27-July 2, 2013—ALA Annual Conference, Chicago, Illinois
October 16-18, 2013—Michigan Library Association Annual Conference, Lansing, Michigan
January 24-28, 2014—ALA Midwinter Meeting, Philadelphia, Pennsylvania



**ANN ARBOR DISTRICT LIBRARY BOARD
2013 MEETING SCHEDULE**

MONDAY, JANUARY 21, 2013
MONDAY, FEBRUARY 18, 2013
MONDAY, MARCH 18, 2013
MONDAY, APRIL 15, 2013
MONDAY, MAY 6, 2013
MONDAY, JUNE 17, 2013 (AT TRAVERWOOD LIBRARY)
MONDAY, JULY 15, 2013 (AT PITTSFIELD LIBRARY)
MONDAY, AUGUST 19, 2013
MONDAY, SEPTEMBER 16, 2013 (AT MALLETT'S CREEK LIBRARY)
MONDAY, OCTOBER 21, 2013
MONDAY, NOVEMBER 11, 2013
MONDAY, DECEMBER 16, 2013
MONDAY, JANUARY 20, 2014

All Regular Meetings occur in the 4th Floor Board Room of the Downtown Library, 343 South Fifth Avenue, Ann Arbor unless otherwise noted. Meetings generally begin at 7:00 p.m. Please verify meeting date and time by calling 734.327.8311 or visiting our website at www.aadl.org/aboutus/board.

The Board reserves the right to make changes to the schedule, or call special meetings, in accordance with the Michigan Open Meetings Act. Such changes and additions will be posted at the Ann Arbor District Library, 343 South Fifth Avenue, our branch locations, our website www.aadl.org/aboutus/board, and other locations as appropriate.

The Ann Arbor District Library Board will provide necessary reasonable aids and services to individuals with disabilities who desire information regarding board meetings upon three (3) business days' notice. Individuals with disabilities requiring aids and services should write the Ann Arbor District Library Board at Ann Arbor District Library, 343 South Fifth Avenue, Ann Arbor, MI 48104, email wilsonk@aadl.org or call 734.327.8311.