

## DISCUSSION OF BOARD MEETING DATES FOR 2014 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 2013 calendar year the Board made the following date changes:

Board meetings cancelled: None

Board meeting dates changed: None

Special meetings called: None

### **III. Options:**

2014

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. Administration is recommending a Board Retreat on February 3<sup>rd</sup>.

No retreats were scheduled in 2013.

**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 2014 are recommended by Administration for the third Monday of the month.

Administration recommends adopting the following calendar:

Monday, **February 3, 2014 (Board Retreat)**

Monday, **February 17, 2014**

Monday, **March 17, 2014**

Monday, **April 21, 2014**

Monday, **May 19, 2014**

Monday, **June 16, 2014**

Monday, **July 21, 2014**

Monday, **August 18, 2014**

Monday, **September 15, 2014**

Monday, **October 20, 2014**

Monday, **November 17, 2014**

Monday, **December 15, 2014**

Monday, **January 19, 2015**

#### **V. General Information:**

2014 Library related conferences:

January 24-28, 2014—ALA Midwinter Meeting, Philadelphia, PA

March 11-15, 2014—PLA Conference, Indianapolis, IN

June 26-July 1, 2014—ALA Annual Conference, Las Vegas, NV

October 15-17, 2014—Michigan Library Association Annual Conference, Grand Rapids, MI

January 23-27, 2015—ALA Midwinter Meeting, Chicago, IL



## ANN ARBOR DISTRICT LIBRARY BOARD 2014 PROPOSED MEETING SCHEDULE

**MONDAY, JANUARY 20, 2014**  
**MONDAY, FEBRUARY 3, 2014 (BOARD RETREAT)**  
**MONDAY, FEBRUARY 17, 2014**  
**MONDAY, MARCH 17, 2014**  
**MONDAY, APRIL 21, 2014**  
**MONDAY, MAY 19, 2014**  
**MONDAY, JUNE 16, 2014 (AT TRAVERWOOD)**  
**MONDAY, JULY 21, 2014 (AT PITTSFIELD)**  
**MONDAY, AUGUST 18, 2014 (AT MALLETTS CREEK)**  
**MONDAY, SEPTEMBER 15, 2014**  
**MONDAY, OCTOBER 20, 2014**  
**MONDAY, NOVEMBER 17, 2014**  
**MONDAY, DECEMBER 15, 2014**  
**MONDAY, JANUARY 19, 2015**

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](http://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](http://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](mailto:wilsonk@aadl.org) or call 734.327.8311.