

**MUSKEGON AREA DISTRICT LIBRARY BOARD**  
**REGULAR MEETING**

**Monday, October 15, 2018 @ 4:00 p.m.**

Muskegon Area District Library  
4845 Airline Road, Muskegon, 49444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. MADL Board Development
6. Consent Agenda.....Action
  - a. Minutes of the September 17, 2018 Regular Meeting
  - b. August 2018 Branch Activity and Circulation Report (to be distributed)
  - c. Financial Report for September 2018
- 6.5 Vouchers for September 2018.....Action
7. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Storyville
8. Reports (as Written – Questions)
  - a. Director – Richards, Director of Finance – Hall, IT Director – Wisniewski, Branch Services Manager – Roseberry, Marketing & Community Engagement Manager – Varela, Support Services Manager – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business
  - a. MADL Foundation Fund.....Info
  - b. Technology Assessment.....Info
  - c. Storyville Bid Award – Taylor Studios.....Action
  - d. Storyville RFP – General Contracting.....Action
  - e. MADL Office and Parking Lot.....Info
  - f. MADL Bylaws.....Action
10. New Business
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: November 19, 2018