

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, January 22, 2018 @ 4:00 p.m.

Muskegon Area District Library

4845 Airline Road, Muskegon

AGENDA - REVISED

1. Call to Order
2. Welcome New Board Members – Oath of Office
3. Roll Call
4. Election of Officers
5. Approval of Agenda
6. Public Comment
7. MADL Board Development – Lakeland Library Cooperative
8. Consent Agenda
 - a. Minutes of the December 20, 2017 Regular Meeting
 - b. December 2017 Financial Reports
 - c. December 2017 and YE 2017 Circulation and Branch Activity Report
- 8.5 Vouchers for December 2017Action
9. Committee Reports
 - a. Personnel (*attached*)
 - b. Finance (*attached*)
 - c. Storyville (*attached*)
 - d. Library Services & Community Relations Committee
10. Reports (as Written – Questions)
 - a. Director – Richards, Director of Finance – Hall, Office Manager – Wonders, Branch Services Manager – Baisden, Support Services Manager – Enders, Technology Specialist – Sorrell, Marketing & Community Engagement Manager – Varela, Advisory Outreach – Miller, Youth Services Coordinator – Wittkopp
11. Old Business
 - a. Lakeland Library Cooperative.....Info
 - b. Library for the Visually and Physically Disabled.....Info
 - c. MADL Foundation Fund.....Info
 - d. Technology AssessmentInfo
 - e. One Book, One Community/Senior Millage Opportunities.....Info
 - f. Director Evaluation.....Action
12. New Business
 - a. Brickley DeLong Audit Engagement Letter.....Action
13. Public Comment
14. Board Comment
15. Adjournment