

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, September 17, 2018 @ 4:00 p.m.**

Muskegon Area District Library

4845 Airline Road, Muskegon

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. MADL Board Development
6. Consent Agenda
  - a. Minutes of the August 20, 2018 Regular Meeting
  - b. August 2018 Branch Activity and Circulation Reports
  - c. Financial Report for August 2018
- 6.5 Vouchers for August 2018 .....Action
7. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Storyville
8. Reports (as Written – Questions)
  - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Services Manager – Roseberry, Marketing & Community Engagement Manager – Varela, Support Services Manager – Susalla, Technology Specialist – Sorrell, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business
  - a. MADL Foundation Fund.....Info
  - b. Technology Assessment .....Info
  - c. One Book, One Community/Senior Millage Opportunities.....Info
  - d. Storyville Update .....Info
  - e. Director Contract.....Action
10. Budget Hearing/Certification of Millage
  - a. Open Budget Hearing
  - b. Close Budget Hearing
  - c. Resolution and Certification of Millage, Form L-4029 (*enclosed*).....Action
  - Revised 2017/Proposed 2018 Budget (*enclosed*).....Action
11. New Business
  - a. MADL Staffing (*enclosed*).....Info
  - b. MADL Office & Parking Lot.....Info
  - c. MADL Projection Plan 2017 – 2025 (*attached*).....Info
  - d. MADL Policy Manual Revision (*to be distributed*).....Info/Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: October 15, 2018 @ 4:00 p.m.

