

REGULAR MEETING

Monday, April 16, 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 March 19, 2018 Regular Meeting
 - b. March 2018 Branch Activity and Circulation Report
- 6.5 Vouchers for March 2018Action
7. Committee Reports
 - a. Personnel
 - b. Finance
 - c. Storyville
8. 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
9. 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
10. New Business
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: **Monday, May 21, 2018, at MADL Administration**