

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, March 19, 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 February 19, 2018 Regular Meeting
 - b. February 2018 Branch Activity and Circulation Report
- 6.5 Vouchers for February 2018Action
7. Committee Reports
 - a. Personnel (*attached*)
 - b. Finance (*attached*)
 - 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
 - f. Director Evaluation.....Action
10. New Business
 - a. MADL Staff In-Service - October 8, 2018.....Action
 - b. Technology Staff/MADL Staff (*enclosed*).....Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: **Monday, April 16, 2018, at MADL Administration**