

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, February 18, 2019 @ 4:00 p.m.**

Muskegon Area District Library  
4845 Airline Road, Muskegon, 49444

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Public Comment
6. MADL Board Development
7. Consent Agenda.....Action
  - a. Minutes of the December 17, 2018 Regular Meeting
  - b. December 2018, Year-End 2018, and January 2019 Branch Activity and Circulation Reports
  - c. Financial Report for December 2018, Year-End 2018 and January 2018
- 7.5 Vouchers for December 2018 and January 2019.....Action
8. Committee Reports
  - a. Personnel
  - b. Finance *(attached)*
  - c. Storyville *(attached)*
9. 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
10. Old Business
  - a. MADL Foundation Fund.....Info
  - b. Technology Assessment .....Info
  - c. Storyville RFP – General Contracting *(attached)*.....Action
11. New Business
  - a. Green Eggs and Ham Program.....Action
  - b. Committee Appointments.....Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: March 18, 2019