

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, May 20, 2019 @ 4:00 p.m.

Muskegon Area District Library
4845 Airline Road, Muskegon, 49444

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. MADL Board Development
6. Consent Agenda.....Action
 - a. Minutes of the February 2018 Regular Meeting
 - b. February, March and April 2019 Branch Activity and Circulation Reports
 - c. Financial Report for February, March and April 2019
- 6.5 Vouchers for February, March and April 2019.....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, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business
 - a. MADL Foundation Fund.....Info/Action
 - b. Technology Assessment (Budget Request).....Action
 - c. StoryvilleInfo/Action
 - d. Technology Plan Update (*attached*).....Info
 - e. Strategic Plan UpdateInfo
10. New Business
 - a. City of Muskegon Heights Branch Expenditures for payment in 2019 (*attached*).....Action
 - b. City of Muskegon Heights Branch Improvements (negotiate reimbursements).....Action
 - c. Fines Free for Youth (*attached*).....Info/Action
 - d. Muskegon Township Building Opportunity.....Info/Action
 - e. Parking Lot Expansion Bids (*attached*).....Action
 - f. North Muskegon Branch Building.....Info
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: June 17, 2019