

MUSKEGON AREA DISTRICT LIBRARY BOARD  
**REGULAR MEETING**

**Monday, November 18, 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 *(attached)*.....Action
  - a. Minutes of the October 21, 2019 Regular Meeting
  - b. October 2019 Branch Activity and Circulation Reports
  - c. Financial Report for October 2019
- 6.5 Vouchers for October 2019 *(attached)*.....Action
7. Committee Reports
  - a. Personnel
  - b. Finance *(attached)*
8. Reports/Questions *(attached)*
  - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Operations Manager, 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
  - b. Technology Update.....Info
  - c. Storyville Update.....Info
  - d. Bookmobile.....Info
  - e. Muskegon Township Branch.....Info/Action
  - f. Branch Improvement Projects.....Info
10. New Business
  - a. 2020 Holidays *(attached)*.....Action
  - b. MADL Management.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: December 16, 2019