

**MUSKEGON AREA DISTRICT LIBRARY BOARD**  
**REGULAR MEETING**  
**Monday, October 21, 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 September 16, 2019 Regular Meeting
  - b. September 2019 Branch Activity and Circulation Reports
  - c. Financial Report for September 2019
- 6.5 Vouchers for September 2019 *(attached)*.....Action
7. Committee Reports
  - a. Personnel
  - b. Finance
8. Reports/Questions *(attached)*
  - 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
  - b. Technology Update.....Info
  - c. Storyville Update.....Info
  - d. Carpet for Norton Shores *(attached)*.....Info/Action
  - e. Bookmobile *(enclosed)*.....Action
  - f. Muskegon Township Branch.....Info
10. New Business
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: November 18, 2019