

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, January 27, 2020 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. Roll Call
3. Welcome and Swearing in new Board Members: Kim Arter and Jeannette Mansfield
4. Election of Officers
5. Approval of Agenda
6. MADL Board Development
7. Consent Agenda *(attached)*.....Action
 - a. Minutes of the December 16, 2019 Regular Meeting
 - b. December and Year-End 2019 Branch Activity and Circulation Reports
 - c. Financial Report for December 2019
- 7.5 Vouchers for December 2019 *(attached)*.....Action
8. Committee Reports
 - a. Personnel
 - b. Finance
9. Reports/Questions *(attached)*
 - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Services Manager – Johnson, 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 Update.....Info
 - c. Storyville Update.....Info
 - d. Bookmobile Update.....Info
 - e. Muskegon Township Branch.....Info
 - f. Director Evaluation.....Info/Action
11. New Business
 - a. Committee Appointments.....Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: Monday, February 17, 2020