

MUSKEGON AREA DISTRICT LIBRARY BOARD

EMERGENCY LIBRARY BOARD VIRTUAL MEETING

DUE TO COVID-19 PANDEMIC

Monday, September 21, 2020 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

[Please visit madl.org website for link to participate and review Minutes](http://madl.org)

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the August 17, 2020 Board Meeting *(attached)*
 - b. August 2020 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for August 2020 *(attached)*
- 5.5 Vouchers for August 2020 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - b. Personnel Committee
7. Reports/Questions Reports/Questions *(attached)*
 - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Operations Manager – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
8. Old Business:
 - a. VOIP Telephone System.....Info
 - b. New Muskegon Township Branch.....Info
 - c. Branch Improvements.....Info
 - d. Bookmobile.....Info
9. Budget Hearing/Certification of Millage
 - a. Open Budget Hearing
 - b. Close Budget Hearing
 - c. Resolution and Certification of Millage, Form L-4029 *(enclosed)*.....Action
 - d. Revised 2020/Proposed 2021 Budget *(enclosed)*.....Action
10. New Business
 - a. Proclamation for Friends of the Library Week, October 18 – 24 *(attached)*.....Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: October 19, 2020