

MUSKEGON AREA DISTRICT LIBRARY BOARD
EMERGENCY LIBRARY BOARD VIRTUAL MEETING
DUE TO COVID-19 PANDEMIC

Monday, June 21, 2021 @ 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. Audit Presentation by Brickley DeLong
5. MADL Board Development
6. Consent Agenda
 - a. Minutes of the May 17, 2021 Board Meeting *(attached)*
 - b. May 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for May 2021 *(attached)*
- 6.5 Vouchers for May 2021 *(attached)*
7. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee *(attached)*
8. Reports/Questions *(attached)*
 - a. Director – Richards, Finance Director – Hall, IT Director – Wisniewski, Associate Director of Operations – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business:
 - a. Branch Improvements.....Info
 - b. Bookmobile.....Info
 - c. MADL Laketon Library Satellite.....Info
 - d. Salary Survey.....Info
10. New Business
 - a. Audit Presentation by Brickley DeLong.....Info
 - b. Accept Audit of Financial Statements for Year Ending 2020 *(enclosed)*.....Info/Action
 - c. MERS Actuarial Year Ending 2020 *(enclosed)*.....Info/Action
 - d. New Branch Hours *(attached)*.....Info
 - e. Holton Township Agreement *(enclosed)*.....Info/Action
 - f. Ravenna Storyville.....Info
 - g. Introduction of New Human Resources Manager, Mariel Chandler.....Info
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: July 19, 2021