

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, June 20, 2022 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Welcome new Director Ron Suszek
4. Approval of Agenda
5. Audit Presentation by Brickley DeLong
6. MADL Board Development
7. Consent Agenda
 - a. Minutes of the May 16, 2022 Board Meeting *(attached)*
 - b. May 2022 Branch Activity and Circulation Reports *(attached)*
 - c. May 2022 Financial Report *(attached)*
- 7.5 Vouchers for May 2022 *(attached)*
8. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
9. Reports/Questions *(attached)*
 - a. Interim Director/Finance Director – Hall, IT Director – Wisniewski, Associate Director of Operations – Higginbottom-Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Chandler, Programs Manager – S. Rinsema-Sybenga
10. Old Business
 - a. Branch Improvements, Ravenna and Dalton.....Info
 - b. MADL Laketon Library Branch.....Info
 - c. Ravenna Storyville.....Info
 - d. Strategic Plan.....Info
11. New Business
 - a. Accept Audit of Financial Statements for Year Ending 2021 *(to be distributed)*.....Info/Action
 - b. MERS Actuarial Year Ending 2021 *(enclosed)*.....Info/Action
 - c. Ravenna Branch Remodel/Paint *(attached)*.....Info/Action
12. Public Comment
13. Board Comment
14. Adjournment
15. Next Meeting: July 18, 2022