

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, August 15, 2022 @ 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. MADL Board Development: Review of Library Digital Resources by Technology & Innovation Specialist *(attached)*
5. Consent Agenda
 - a. Minutes of the July 18, 2022 Board Meeting *(attached)*
 - b. July 2022 Branch Activity and Circulation Reports *(attached)*
 - c. July 2022 Financial Report *(attached)*
- 5.5 Vouchers for July 2022 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - b. Personnel Committee
7. Reports/Questions *(attached)*
 - a. Director – Suszek, 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
8. Old Business
 - a. Branch Improvements, Ravenna and Dalton.....Info
 - b. MADL Laketon Library Branch.....Info
 - c. Ravenna Storyville.....Info
 - d. Strategic Plan *(attached)*.....Info
9. New Business
 - a. HVAC for Administration & LVPD *(enclosed)*.....Info/Action
 - b. MADL 2022 Revised/2023 Proposed Budget and Budget Narrative *(enclosed)*.....Info
 - c. Form L-4029 and Budget Resolution *(enclosed)*.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: September 19, 2022