

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, January 24, 2022 @ 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 Member: Fawn Cruz
4. Election of Officers
5. Approval of Agenda
6. MADL Board Development
7. Consent Agenda
 - a. Minutes of the December 20, 2021 Board Meeting *(attached)*
 - b. December 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for December 2021 *(attached)*
- 7.5 Vouchers for December 2021 *(attached)*
8. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee *(attached)*
9. Reports/Questions *(attached)*
 - a. 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, Youth Services Coordinator – Wittkopp, Programs Manager – S. Rinsema-Sybenga
10. Old Business
 - a. Strategic Plan – Presentation by Library Strategies *(attached)*.....Info/Action
 - b. Branch Improvements.....Info
 - c. MADL Laketon Library Satellite.....Info
 - d. Director Search.....Info
 - e. Juneteenth Holiday.....Info/Action
11. New Business
 - a. MADL Board Committee Appointments.....Action
 - b. Audit Engagement Letter from Brickley DeLong.....Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: February 21, 2022