

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, December 17, 2018 @ 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. Public Comment
5. MADL Board Development
6. Consent Agenda.....Action
 - a. Minutes of the November 19, 2018 Regular Meeting
 - b. November 2018 Branch Activity and Circulation Reports
 - c. Financial Report for November 2018
- 6.5 Vouchers for November 2018.....Action
7. Committee Reports
 - a. Personnel
 - b. Finance (*minutes attached*)
 - c. Storyville
8. Reports (as Written – Questions)
 - a. Director – Richards, Director of Finance – Hall, IT Director – Wisniewski, Branch Services Manager – Roseberry, Marketing & Community Engagement Manager – Varela, Support Services Manager – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business
 - a. MADL Foundation Fund.....Info
 - b. Technology AssessmentInfo
 - c. Storyville RFP – General Contracting.....Info
 - d. Storyville Funds (*suggested motion attached*).....Action
 - e. MADL Office and Parking Lot.....Info
 - f. Director’s Evaluation.....Info/Action
10. New Business
 - a. 2019 Holidays (*attached*).....Action
 - b. Branch Expenditures Reports for Payment in 2019 (*enclosed*).....Action
 - c. 2018 Budget Amendments (*enclosed*).....Action
 - d. Board Appointments (*attached*).....Action
 - e. MADL Board Schedule for 2019 (*attached*).....Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: January 28, 2018 (?)