

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, May 21, 2018 @ 4:00 p.m.**

**Muskegon Area District Library**

**4845 Airline Road, Muskegon**

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. MADL Board Development
6. Consent Agenda
  - a. Minutes of the April 16, 2018 Regular Meeting
  - b. April 2018 Branch Activity and Circulation Report
- 6.5 Vouchers for April 2018 .....Action
7. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Storyville
8. Reports (as Written – Questions)
  - a. Director – Richards, Director of Finance – Hall, Office Manager – Wonders, Branch Services Manager – Baisden, Support Services Manager – Vacant, Technology Specialist – Sorrell, Marketing & Community Engagement Manager – Varela, Advisory Outreach – Miller, Youth Services Coordinator – Wittkopp
9. Old Business
  - a. Lakeland Library Cooperative.....Info
  - b. Library for the Visually and Physically Disabled.....Info
  - c. MADL Foundation Fund.....Info
  - d. Technology Assessment .....Info
  - e. One Book, One Community/Senior Millage Opportunities.....Info
10. New Business
  - a. Valentine Fund Committee/Appointments.....Action
  - b. OPEB Report for GASB 74/75 (*enclosed*).....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: **Monday, June 18, 2018, at MADL Administration**