

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, January 28, 2019 @ 4:00 p.m.

Muskegon Area District Library
4845 Airline Road, Muskegon, 49444

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Public Comment
6. MADL Board Development
7. Consent Agenda.....Action
 - a. Minutes of the December 17, 2018 Regular Meeting
 - b. December 2018 and Year-End 2018 Branch Activity and Circulation Reports
 - c. Financial Report for December 2018
- 7.5 Vouchers for December 2018.....Action
8. Committee Reports
 - a. Personnel
 - b. Finance
 - c. Storyville
9. 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
10. Old Business
 - a. MADL Foundation Fund.....Info
 - b. Technology AssessmentInfo
 - c. Storyville RFP – General Contracting.....Action
11. New Business
 - a. Green Eggs and Ham Program.....Action
 - b. Committee Appointments.....Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: February 18, 2019