

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, December 16, 2019 @ 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 *(attached)*.....Action
 - a. Minutes of the November 18, 2019 Regular Meeting
 - b. November 2019 Branch Activity and Circulation Reports
 - c. Financial Report for November 2019
- 6.5 Vouchers for November 2019 *(attached)*.....Action
7. Committee Reports
 - a. Personnel
 - b. Finance
8. Reports/Questions *(attached)*
 - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Services Manager – Johnson, 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 Update.....Info
 - c. Storyville Update.....Info
 - d. Bookmobile Update.....Info
 - e. Muskegon Township Branch *(Enclosed)*.....Action
 - f. Management Increase Process *(Enclosed)*.....Info/Action
10. New Business
 - a. Introduction of new Branch Operations Manager.....Info
 - b. Branch Expenditure Reports for 2020 payment *(to be distributed)* Action
 - c. 2019 Budget Amendments *(to be distributed)*Action
 - d. Farewell and Appreciation for Diane Muncie.....Info
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: Monday, January 28, 2020