

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, July 15, 2019 @ 4:00 p.m.

Muskegon Area District Library
4845 Airline Road, Muskegon, 49444

REVISED AGENDA

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 June 17, 2019 Regular Meeting
 - b. June 2019 Branch Activity and Circulation Reports
 - c. Financial Report for June 2019
- 6.5 Vouchers for June 2019.....Action
7. Committee Reports
 - a. Personnel (*attached*)
 - b. Finance
 - c. Storyville
8. Reports (as Written – Questions)
 - a. Director – Richards, Director of Finance – Hall, IT Manager – 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/Action
 - b. Technology Assessment Staffing Levels.....Info/Action
 - c. Storyville Update.....Info
10. New Business
 - a. Muskegon Township Building Opportunity.....Info/Action
 - b. North Muskegon Branch Building.....Info/Action
 - c. Bookmobile.....Info/Action
 - d. Muskegon Heights Branch Remodel.....Info/Action
 - e. MERS Actuarial Valuation (*enclosed*).....Info
 - f. Proposed Staff Positions.....Info/Action
 - g. Local Community Stabilization Funds.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: August 19, 2019