

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, August 19, 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.....Action
  - a. Minutes of the July 15, 2019 Regular Meeting
  - b. July 2019 Branch Activity and Circulation Reports
  - c. Financial Report for July 2019
- 6.5 Vouchers for July 2019.....Action
7. Committee Reports
  - a. Personnel
  - b. Finance *(attached)*
  - 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
  - b. Technology Update.....Info
  - c. Storyville Update.....Info
10. New Business
  - a. 2019 Revised, 2020 Proposed Budget *(enclosed)*.....Info
  - b. 2019 Revised, 2020 Proposed Budget Narrative *(enclosed)*.....Info
  - c. L-4029 and Budget Resolution *(enclosed)*.....Info
  - d. MADL Projection Plan *(enclosed)*.....Info
  - e. Muskegon Heights Branch Remodel *(attached)*.....Info/Action
  - f. North Muskegon Branch Building *(attached)*.....Info/Action
  - g. Bookmobile.....Info
  - h. Muskegon Township Branch Opportunity *(attached)*.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: September 16, 2019 – BUDGET HEARING