

EMERGENCY LIBRARY BOARD VIRTUAL MEETING

DUE TO COVID-19 PANDEMIC

Monday, July 20, 2020 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

Please visit madl.org website for link to participate and review Minutes

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the June 15, 2020 Board Meeting (attached)
 - b. June 2020 Branch Activity and Circulation Reports (attached)
 - c. Financial Report for June 2020 (attached)
- 5.5 Vouchers for June 2020 (attached)
6. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
- 7, Reports/Questions Reports/Questions (attached)
 - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Operations Manager – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
8. Old Business:
 - a. COVID 19 Policies (attached).....Action
 - b. VOIP Telephone System.....Info
 - c. New Muskegon Township Branch.....Info
 - d. Branch Improvements.....Info
 - e. Bookmobile.....Info
9. New Business
 - a. MERS Actuarial Year Ending 2019 (enclosed).....Action
 - b. AUDIT Presentation by Brickley DeLong.....Info
 - c. Accept Audit of Financial Statements for Year Ending 2019 (enclosed).....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: August 17, 2020