

EMERGENCY LIBRARY BOARD VIRTUAL MEETING

DUE TO COVID-19 PANDEMIC

Monday, October 19, 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 September 21, 2020 Board Meeting *(attached)*
 - b. September 2020 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for September 2020 *(attached)*
- 5.5 Vouchers for September 2020 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - 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. VOIP Telephone System.....Info
 - b. New Muskegon Township Branch.....Info
 - c. Branch Improvements.....Info
 - d. Bookmobile.....Info
 - e. Pandemic Preparedness Plan.....Info
9. New Business:
 - a. MERS Plan Documents.....Action
 - b. RFPs for Multifunctional Copiers.....Action
10. Public Comment
11. Board Comment
12. Adjournment