

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR LIBRARY BOARD VIRTUAL MEETING
DUE TO COVID-19 PANDEMIC

Monday, January 25, 2021 @ 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](http://madl.org)

1. Call to Order
2. ROLL CALL
3. Welcome and Swearing in new Board Members: Linda Aerts, Tony Barnes and Lynda Taylor
4. Election of Officers
5. Approval of Agenda
6. MADL Board Development
7. Consent Agenda
 - a. Minutes of the December 21, 2020 Board Meeting *(attached)*
 - b. December 2020 and Year-End 2020 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for December 2020 *(attached)*
- 7.5 Vouchers for December 2020 *(attached)*
8. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
9. Reports/Questions Reports/Questions *(attached)*
 - a. Director – Richards, Finance Director – Hall, IT Director – Wisniewski, Associate Director Operations – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
10. Old Business:
 - a. New Muskegon Township Branch.....Info
 - b. Branch Improvements.....Info
 - c. Bookmobile.....Info
 - d. MADL Laketon Library Satellite.....Info
11. New Business:
 - a. Audit Engagement Letter from Brickley DeLong *(attached)*.....Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: February 15, 2021