

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

**Monday, February 15, 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. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
  - a. Minutes of the January 25, 2021 Board Meeting *(attached)*
  - b. January 2021 Branch Activity and Circulation Reports *(attached)*
  - c. Financial Report for YE 2020 and January 2021 *(attached)*
  - d. YE-2020 Balance Sheet 2021 *(attached)*
- 5.5 Vouchers for January 2021 *(attached)*
6. Committee Reports
  - a. Finance Committee *(attached)*
  - b. Personnel Committee
7. Reports/Questions *(attached)*
  - a. Director – Richards, Finance Director – Hall, IT Director – Wisniewski, Associate Director of Operations – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
8. Old Business:
  - a. New Muskegon Township Branch.....Info
  - b. Branch Improvements.....Info
  - c. Bookmobile.....Info
  - d. MADL Laketon Library Satellite.....Info/Action
9. New Business:
  - a. Fines Free *(attached)*.....Action
  - b. MADL Board Committee Appointments.....Action
  - c. Director Evaluation.....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: March 15, 2021