

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

Monday, April 19, 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](https://www.madl.org)

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the March 15, 2021 Board Meeting *(attached)*
 - b. March 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for March 2021 *(attached)*
- 5.5 Vouchers for March 2021 *(attached)*
6. Committee Reports
 - a. Finance Committee
 - 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. Branch Improvements.....Info
 - b. Bookmobile.....Info
 - c. MADL Laketon Library Satellite.....Info
9. New Business
 - a. Salary Survey.....Info
 - b. Janitorial Services.....Info
 - c. Montague Carpet.....Info/Action
 - d. Egelston Township Remodel.....Info/Action
 - e. E-Rate Consultant.....Info/Action
 - f. MERS OPEB Actuarial.....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: May 17, 2021