

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, July 19, 2021 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the June 21, 2021 Board Meeting *(attached)*
 - b. June 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for June 2021 *(attached)*
- 5.5 Vouchers for June 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 – Chandler, Youth Services Coordinator – Wittkopp
8. Old Business:
 - a. Branch Improvements.....Info
 - b. Bookmobile.....Info
 - c. MADL Laketon Library Satellite.....Info
 - d. Salary Survey, Presentation by M. Chandler *(enclosed)*.....Info
 1. Salary Increases per Salary Survey.....Info/Action
9. New Business
 - a. Position Control *(enclosed)*.....Info
 - b. Additional Positions Proposal *(enclosed)*.....Info/Action
 - c. Sunset Positions/Additional Library Assistant I's *(enclosed)*.....Info/Action
 - d. Strategic Plan Proposals *(attached)*.....Info/Action
 - e. Ravenna Storyville *(enclosed)*.....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: August 16, 2021