

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, August 16, 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 July 19, 2021 and July 26, 2021 Board Meetings *(attached)*
  - b. July 2021 Branch Activity and Circulation Reports *(attached)*
  - c. Financial Report for July 2021 *(attached)*
- 5.5 Vouchers for July 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 – Chandler, Youth Services Coordinator – Wittkopp
8. Old Business:
  - a. Branch Improvements.....Info
  - b. Bookmobile.....Info
  - c. MADL Laketon Library Satellite.....Info
  - d. Office 365 Migration Proposal *(attached)*.....Action
9. New Business
  - a. MADL 2021 Revised/2022 Proposed Budget, L-4029, and Budget Narrative *(attached)*.....Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: September 20, 2021 (Budget Hearing)