

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, September 20, 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 August 16, 2021 Board Meeting *(attached)*
 - b. August 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for August 2021 *(attached)*
- 5.5 Vouchers for August 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 Remodel Proposal *(enclosed)*.....Info/Action
9. **Budget Hearing/Certification of Millage**
 - a. **Open Budget Hearing**
 - b. **Close Budget Hearing**
 - c. **Resolution and Certification of Millage, Form L-4029 *(enclosed)*.....Action**
 - d. **Revised 2021/Proposed 2022 Budget *(enclosed)*.....Action**
10. New Business
 - a. Director Job Description *(attached)*.....Info
 - b. Director Evaluation.....Info
 - c. Holton Branch Remodel: Electrical Proposal *(enclosed)*.....Info/Action
 - d. Proclamation of National Library Week *(attached)*.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: October 18, 2021