

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING
Monday, February 19, 2018 @ 4:00 p.m.
Muskegon Area District Library
4845 Airline Road, Muskegon
AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. MADL Board Development
6. Consent Agenda
 - a. Minutes of the January 22, 2018 Regular Meeting
 - b. Year-End 2017 Financial Reports and Balance Sheet
 - c. January 2018 Branch Activity and Circulation Report
 - d. Total Circulation for MADL 2000 to 2017
- 6.5 Vouchers for January 2018Action
7. Committee Reports
 - a. Personnel
 - b. Finance (*attached*)
 - c. Storyville
8. Reports (as Written – Questions)
 - a. Director – Richards, Director of Finance – Hall, Office Manager – Wonders, Branch Services Manager – Baisden, Support Services Manager – Enders, Technology Specialist – Sorrell, Marketing & Community Engagement Manager – Varela, Advisory Outreach – Miller, Youth Services Coordinator – Wittkopp
9. Old Business
 - a. Lakeland Library Cooperative.....Info
 - b. Library for the Visually and Physically Disabled.....Info
 - c. MADL Foundation Fund.....Info
 - d. Technology Assessment ...(Presentation – KDL).....Info
 - e. One Book, One Community/Senior Millage Opportunities.....Info
 - f. Director Evaluation.....Action
10. New Business
 - a. Greater Muskegon Woman’s Club – Green Eggs & Ham Program.....Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: **Monday, March 19, 2018, at MADL Administration**