

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, July 15, 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 June 18, 2018 Regular Meeting
 - b. June 2018 Branch Activity and Circulation Reports
 - c. Financial Report for June 2018
- 6.5 Vouchers for June 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 – Roseberry, Support Services Manager – Vacant, Technology Specialist – Sorrell, Marketing & Community Engagement Manager – Varela, LVPD – Miller, Youth Services Coordinator – Wittkopp
9. Old Business
 - a. MADL Foundation Fund.....Info
 - b. Technology AssessmentInfo
 - c. One Book, One Community/Senior Millage Opportunities.....Info
 - d. Storyville Update.....Info
 - e. FY2017 Audit – Presentation by Patrick Mutchler, Brickley DeLong.....Info
10. New Business
 - a. MERS Actuarial Valuation (*enclosed*).....Info
 - b. MADL Banking/Investments (*enclosed*).....Info
 - c. Food for Fines (*attached*)Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: **Monday, August 20, 2018, at MADL Administration**