

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, April 15, 2019 @ 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. Public Comment
5. MADL Board Development
6. Consent Agenda.....Action
  - a. Minutes of the February 2018 Regular Meeting
  - b. February and March 2019 Branch Activity and Circulation Reports
  - c. Financial Report for February and March 2019
- 6.5 Vouchers for February and March 2019.....Action
7. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Storyville
8. Reports (as Written – Questions)
  - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Services Manager – Roseberry, Marketing & Community Engagement Manager – Varela, Support Services Manager – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
9. Old Business
  - a. MADL Foundation Fund.....Info/Action
  - b. Technology Assessment .....Info
  - c. Storyville .....Info/Action
10. New Business
  - a. City of Muskegon Heights Branch Expenditures for payment in 2019 (*attached*).....Action
  - b. Fines Free for Youth (*attached*).....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: May 20, 2019