

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, September 16, 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 *(attached)*.....Action
 - a. Minutes of the August 19, 2019 Regular Meeting
 - b. August 2019 Branch Activity and Circulation Reports
 - c. Financial Report for August 2019
- 6.5 Vouchers for August 2019 *(attached)*.....Action
7. Committee Reports
 - a. Personnel *(attached)*
 - b. Finance *(attached)*
8. Reports/Questions *(attached)*
 - 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
 - b. Technology Update.....Info
 - c. Storyville Update.....Info
 - d. RFP – North Muskegon Branch.....Action
 - e. RFP – Muskegon Heights Branch.....Action
 - f. RFP – Muskegon Heights Branch Exterior.....Action
10. 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 2019/Proposed 2020 Budget *(enclosed)*.....Action
11. New Business
 - a. New Position *(Enclosed)*.....Action
 - b. MADL Staff In-Service.....Action
 - c. Carpet for Norton Shores.....Info/Action
12. Public Comment
13. Board Comment
14. Adjournment

Next Meeting: October 21, 2019