

MUSKEGON AREA DISTRICT LIBRARY BOARD

**EMERGENCY LIBRARY BOARD VIRTUAL MEETING**

**DUE TO COVID-19 PANDEMIC**

**Monday, November 16, 2020 @ 4:00 p.m.**

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

[Please visit madl.org website for link to participate and review Minutes](http://madl.org)

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
  - a. Minutes of the October 19, 2020 Board Meeting *(attached)*
  - b. October 2020 Branch Activity and Circulation Reports *(attached)*
  - c. Financial Report for October 2020 *(attached)*
- 5.5 Vouchers for October 2020 *(attached)*
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee
7. Reports/Questions Reports/Questions *(attached)*
  - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Operations Manager – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
8. Old Business:
  - a. VOIP Telephone System.....Info
  - b. New Muskegon Township Branch.....Info
  - c. Branch Improvements.....Info
  - d. RFP – Egelston Branch.....Action
  - e. Bookmobile.....Info
9. New Business:
  - a. 2021 Holidays.....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: December 21, 2020