

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, February 17, 2020 @ 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. MADL Board Development
5. Consent Agenda *(attached)*.....Action
 - a. Minutes of the January 27, 2020 Regular Meeting
 - b. January 2020 Branch Activity and Circulation Report
 - c. 2019 Year End Financial Report and Balance Sheet and January 2020 Financial Report
- 5.5 Vouchers for January 2020 *(attached)*.....Action
6. Committee Reports
 - a. Personnel
 - b. Finance
7. Reports/Questions *(attached)*
 - a. Director – Richards, Director of Finance – Hall, IT Manager – Wisniewski, Branch Services Manager – Johnson, Marketing & Community Engagement Manager – Varela, Support Services Manager – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp
8. Old Business
 - a. MADL Foundation Fund.....Info
 - b. Technology Update.....Info
 1. Comcast Contract – Internet Service Agreement *(Enclosed)*.....Action
 2. Universal Service Fund for Network Cabling *(Enclosed)*.....Action
 3. Universal Service Fund for Firewalls, etc. *(Enclosed)*.....Action
 - c. Storyville Update.....Info
 - d. Bookmobile Update.....Info
 - e. Muskegon Township Branch.....Info
 - f. Branch Improvements.....Info/Action
 - g. Board Meeting Dates and Times.....Info/Action
9. New Business
 - a. Board Meeting Dates and Times.....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: Monday, March 16, 2020