

MUSKEGON AREA DISTRICT LIBRARY BOARD

EMERGENCY LIBRARY BOARD VIRTUAL MEETING

DUE TO COVID-19 PANDEMIC

Monday, August 17, 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 July 20, 2020 Board Meeting (attached)
 - b. July 2020 Branch Activity and Circulation Reports (attached)
 - c. Financial Report for July 2020 (attached)
- 5.5 Vouchers for July 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. Bookmobile.....Info
9. New Business
 - a. 2020 Revised, 2021 Proposed Budget (enclosed).....Info
 - b. 2020 Revised, 2021 Proposed Budget Narrative (enclosed).....Info
 - c. L-4029 and Budget Resolution (enclosed).....Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: September 21, 2020