1. **Call to Order**

2. **ROLL CALL**

3. **Approval of Agenda**

4. **MADL Board Development**

5. **Consent Agenda**
   a. Minutes of the March 15, 2021 Board Meeting *(attached)*
   b. March 2021 Branch Activity and Circulation Reports *(attached)*
   c. Financial Report for March 2021 *(attached)*

5.5 **Vouchers for March 2021 *(attached)*

6. **Committee Reports**
   a. Finance Committee
   b. Personnel Committee

7. **Reports/Questions *(attached)*
   a. Director – Richards, Finance Director – Hall, IT Director – Wisniewski, Associate Director of Operations – Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Wonders, Youth Services Coordinator – Wittkopp

8. **Old Business:**
   a. Branch Improvements.........................................................................................................................Info
   b. Bookmobile...........................................................................................................................................Info
   c. MADL Laketon Library Satellite.......................................................................................................Info

9. **New Business**
   a. Salary Survey........................................................................................................................................Info
   b. Janitorial Services.................................................................................................................................Info
   c. Montague Carpet.................................................................................................................................Info/Action
   d. Egelston Township Remodel..............................................................................................................Info/Action
   e. E-Rate Consultant...............................................................................................................................Info/Action
   f. MERS OPEB Actuarial.........................................................................................................................Info/Action

10. **Public Comment**

11. **Board Comment**

12. **Adjournment**

Next Meeting: May 17, 2021