

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, October 18, 2021 @ 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
 - a. Minutes of the September 20, 2021 Board Meeting *(attached)*
 - b. September 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for September 2021 *(attached)*
- 5.5 Vouchers for September 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 – Chandler, Youth Services Coordinator – Wittkopp
8. Old Business
 - a. Branch Improvements.....Info
 - b. MADL Laketon Library Satellite.....Info
9. New Business
 - a. New Chart of Accounts *(attached)*.....Action
 - b. MERS Buying Service *(attached)*.....Action
 - c. Director Employment Contract – Closed Session.....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: November 15, 2021