

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, November 15, 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 October 18, 2021 Board Meeting & October 25, 2021 Work Session *(attached)*
 - b. October 2021 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for October 2021 *(attached)*
- 5.5 Vouchers for October 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 – Higginbottom-Johnson, Marketing & Community Engagement Manager – Varela, Collection Development – Susalla, LVPD – Mahoney, HR Manager – Chandler, Youth Services Coordinator – Wittkopp, Programs Manager – S. Rinsema-Sybenga
8. Old Business
 - a. Branch Improvements.....Info
 - b. MADL Laketon Library Satellite.....Info
9. New Business
 - a. 2022 Holidays *(attached)*.....Action
 - b. 2022 Board Meeting Schedule *(attached)*.....Action
 - c. 2022 Medical Hard Cap *(attached)*.....Action
 - d. Director Search.....Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: December 20, 2021