

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, December 20, 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 November 15, 2021 Board Meeting *(attached)*
  - b. November 2021 Branch Activity and Circulation Reports *(attached)*
  - c. Financial Report for November 2021 *(attached)*
- 5.5 Vouchers for November 2021 *(attached)*
6. Committee Reports
  - a. Finance Committee *(attached)*
  - 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
  - c. Strategic Plan.....Info
  - d. Director Search *(to be distributed)*.....Info/Action
9. New Business
  - a. Branch Expenditure Reports/Costs for 2022 *(enclosed)*.....Action
  - b. 2021 Budget Amendments *(attached)*.....Action
  - c. 2022 E-Rate Project *(enclosed)*.....Action
  - d. MADL Board Vacancy - Region 3.....Action
  - e. Resolution of Recognition and Appreciation for Kelly Richards *(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: January 24, 2022