

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, February 21, 2022 @ 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 January 24, 2022 Board Meeting *(attached)*
 - b. January 2022 and Year-End 2021 Branch Activity and Circulation Reports *(attached)*
 - c. January 2022 and Year-End 2021 Financial Reports *(attached)*
 - d. Year-End 2021 Balance Sheet *(attached)*
- 5.5 Vouchers for January 2022 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - b. Personnel Committee
7. Reports/Questions *(attached)*
 - a. 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. Ravenna Storyville.....Info
 - d. Director Search.....Info
9. New Business
 - a. Outreach Van - ARPA Grant Purchase *(enclosed)*.....Action
 - b. Tovertafel - Grant Purchase *(attached)*.....Info
 - c. Proclamation of March is Reading Month *(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: March 21, 2022