

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, March 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 February 21, 2022 Board Meeting & March 4, 2022 Special Board Meeting *(attached)*
  - b. February 2022 and updated Year-End 2021 Branch Activity and Circulation Reports *(attached)*
  - c. February 2022 and Year-End 2021 Financial Reports *(attached)*
  - d. Year-End 2021 Balance Sheet *(attached)*
- 5.5 Vouchers for February 2022 *(attached)*
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee
7. Reports/Questions *(attached)*
  - a. Interim Director/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, Programs Manager – S. Rinsema-Sybenga
8. Old Business
  - a. Branch Improvements.....Info
  - b. MADL Laketon Library Satellite Branch.....Info
  - c. Ravenna Storyville *(attached)*.....Info
    1. Pickle Bench *(attached)*.....Info/Action
  - d. Director Search.....Info
9. New Business
  - a. Annual Report *(attached)*.....Info/Action
  - b. Library of Michigan Certified Population Report *(attached)*.....Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: April 18, 2022