

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, April 18, 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 March 21 & March 29, 2022, Board Meetings & March 28, 2022 Work Session *(attached)*
 - b. March 2022 Branch Activity and Circulation Reports *(attached)*
 - c. March 2022 Financial Report *(attached)*
- 5.5 Vouchers for March 2022 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - 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 *(enclosed)*.....Info
 - d. Strategic Plan *(attached)*.....Info
 - e. Director Search/Interviews.....Info
9. New Business
 - a. OPEB Rollover Report for FY2021/GASB 74 and 75 *(enclosed)*.....Action
 - b. Unique Management Report *(attached)*.....Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: May 16, 2022