

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, May 16, 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 April 18, 2022, Board Meeting & April 20, 2022, Special Board Meeting *(attached)*
 - b. April 2022 Branch Activity and Circulation Reports *(attached)*
 - c. April 2022 Financial Report *(attached)*
- 5.5 Vouchers for April 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 Branch.....Info
 - c. Ravenna Storyville.....Info
 - d. Strategic Plan.....Info
 - e. New Director.....Info
9. New Business
 - a. Board Information Sheet *(attached)*.....Info
 - b. MAACC Information *(attached)*.....Info
 - c. Shelving System for New Outreach Van *(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: June 20, 2022