MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING
Monday, August 15, 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: Review of Library Digital Resources by Technology & Innovation Specialist (attached)

5. Consent Agenda
   a. Minutes of the July 18, 2022 Board Meeting (attached)
   b. July 2022 Branch Activity and Circulation Reports (attached)

5.5 Vouchers for July 2022 (attached)

6. Committee Reports
   a. Finance Committee (attached)
   b. Personnel Committee

7. Reports/Questions (attached)
   a. Director – Suszek, 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

8. Old Business
   a. Branch Improvements, Ravenna and Dalton…………………………………………………………………………………………….Info
   b. MADL Laketon Library Branch…………………………………………………………………………………………………………………..Info
   c. Ravenna Storyville……………………………………………………………………………………………………………………………………..Info
   d. Strategic Plan (attached)……………………………………………………………………………………………………………………………Info

9. New Business
   a. HVAC for Administration & LVPD (enclosed)…………………………………………………………………………………………………Info/Action
   b. MADL 2022 Revised/2023 Proposed Budget and Budget Narrative (enclosed)………………………………………………………..Info
   c. Form L-4029 and Budget Resolution (enclosed)……………………………………………………………………………………………..Info

10. Public Comment

11. Board Comment

12. Adjournment

13. Next Meeting: September 19, 2022