

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, November 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: Tovertafel demonstration by I.T. Director, Kevin Wisniewski
5. Consent Agenda
  - a. Minutes of the October 17, 2022 Board Meeting *(attached)*
  - b. October 2022 Branch Activity and Circulation Reports *(attached)*
  - c. October 2022 Financial Report *(attached)*
- 5.5 Vouchers for October 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, Collection Development – Susalla, HR Manager – Chandler, Programs Manager – Rinsema-Sybenga
8. Old Business
  - a. Branch Improvements, Ravenna and Dalton.....Info
  - b. Ravenna Storyville.....Info
  - c. Strategic Plan.....Info
  - d. Study, Rebranding and New Logo Proposal *(enclosed)*.....Action
9. New Business
  - a. 2023 Board Meeting Schedule *(attached)*.....Action
  - b. 2023 Medical Hard Cap *(attached)*.....Action
  - c. Introduction of New Marketing Manager, Jackie Endres.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: December 19, 2022