

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, December 19, 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 November 21, 2022 Board Meeting *(attached)*
 - b. November 2022 Branch Activity and Circulation Reports *(attached)*
 - c. November 2022 Financial Report *(attached)*
- 5.5 Vouchers for November 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 – Endres, Collection Development – Susalla, HR Manager – Chandler, Programs Manager – Rinsema-Sybenga
8. Old Business
 - a. Branch Improvements, Dalton.....Info
 - b. Ravenna Storyville.....Info
 - c. Strategic Plan.....Info
 - d. Study, Rebranding and New Logo.....Info
9. New Business
 - a. Branch Expenditure Reports/Costs for 2023 *(enclosed)*.....Action
 - b. 2022 Budget Amendments *(attached)*.....Action
 - c. Ravenna Storyville Request for Disbursement from Community Foundation.....Action
 - d. Projection Plan *(enclosed)*.....Info
 - e. Farewell & Thank You to Departing Board Members.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: January 23, 2023