

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, February 20, 2023 @ 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: Universal Service Fund and E-Rate Program Presentation by Kevin Wisniewski
5. Consent Agenda
 - a. Minutes of the January 23, 2023 Board Meeting *(attached)*
 - b. January 2023 and Year-End 2022 Branch Activity and Circulation Reports *(attached)*
 - c. January 2023 and Year-End 2022 Financial Report *(attached)*
 - d. Year-End 2022 Balance Sheet *(attached)*
- 5.5 Vouchers for January 2023 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - b. Personnel Committee *(attached)*
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. Strategic Plan.....Info
 - c. Study, Rebranding and New Logo.....Info
9. New Business
 - a. 2023 E-Rate Fiber Internet Contract *(enclosed)*.....Action
 - b. 2023 E-Rate MIBS Contract Renewal *(enclosed)*.....Action
 - c. Position Control/Personnel Updates *(enclosed)*.....Action
 - d. Proclamation of March is Reading Month *(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: March 20, 2023 at **Ravenna Branch** - 12278 Stafford Street, Ravenna, MI 49451