

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

Monday, March 20, 2023 @ 4:00 p.m.

Ravenna Branch of Muskegon Area District Library - 12278 Stafford Street, Ravenna, MI 49451

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development: Ravenna Branch Remodel & Current Events Presentation by Gina Braspeninx
5. Consent Agenda
  - a. Minutes of the February 20, 2023 Board Meeting *(attached)*
  - b. February 2023 Branch Activity and Circulation Reports *(attached)*
  - c. February 2023 Financial Report *(attached)*
- 5.5 Vouchers for February 2023 *(attached)*
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee
  - c. Marketing/Re-Branding/Millage Campaign 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. Strategic Plan.....Info
  - c. Marketing Study, Rebranding and New Logo.....Info
9. New Business
  - a. Annual Report *(attached)*.....Info
  - b. Foster & Swift Library Attorney Engagement Letter*(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: April 17, 2023 at **MADL Administration** – 4845 Airline Road, Muskegon, MI 49444