

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, April 17, 2023 @ 4:00 p.m.

Muskegon Area District Library – 4845 Airline Road, Muskegon, MI 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the March 20, 2023 Board Meeting *(attached)*
 - b. March 2023 Branch Activity and Circulation Reports *(attached)*
 - c. March 2023 Financial Report *(attached)*
- 5.5 Vouchers for March 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. Study, Rebranding and New Logo.....Info
9. New Business
 - a. OPEB Actuarial for FY2022/GASB 74 and 75 *(enclosed)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: May 15, 2023 at **Holton Branch** – 8776 Holton Duck Lake Road, Holton, MI 49425