

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, June 19, 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: MADL Commercial Ad <https://vimeo.com/manage/videos/821398878>
5. Audit Presentation by Patrick Mutchler, Brickley DeLong
6. Consent Agenda
 - a. Minutes of the May 15, 2023 Board Meeting (*attached*)
 - b. May 2023 Branch Activity and Circulation Reports (*attached*)
 - c. May 2023 Financial Report (*attached*)
- 6.5 Vouchers for May 2023 (*attached*)
7. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing/Re-Branding/Millage Campaign Committee (*attached*)
8. 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
9. Old Business
 - a. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - (i.) Proposal for Name Change Study (*attached*).....Action
10. New Business
 - a. Accept Audit of Financial Statements for Year Ending 2022 (*to be distributed*).....Action
 - b. MERS Actuarial Year Ending 2022 (*enclosed*).....Action
 - c. 2022 City of Muskegon Heights Branch Expenditure Report (*attached*).....Action
 - d. Letter of Intent to Withdraw from Lakeland ILS System (*to be distributed*).....Action
 - e. Foster & Swift Waiver (*attached*).....Action
 - f. Director Evaluation (*closed session*).....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment
14. Next Meeting: July 17, 2023 at **Montague Branch** – 8778 Ferry Street, Montague, MI 49437