

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, July 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 May 15, 2023 Board Meeting *(attached)*
 - b. May 2023 Branch Activity and Circulation Reports *(attached)*
 - c. May 2023 Financial Report *(attached)*
 - d. Minutes of the June 19, 2023 Board Meeting *(attached)*
 - e. June 2023 Branch Activity and Circulation Reports *(attached)*
 - f. June 2023 Financial Report *(attached)*
- 5.5 Vouchers
 - a. May 2023 *(attached)*
 - b. June 2023 *(attached)*
6. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee *(attached)*
 - c. Marketing/Re-Branding/Millage Campaign 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. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - (i). Proposal for Name Change Study *(attached)*.....Action
9. New Business
 - a. Accept Audit of Financial Statements for Year Ending 2022 *(enclosed)* 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 *(attached)* Action
 - e. Foster & Swift Waiver *(attached)* Action
 - f. Lead Librarian I – Cataloging Position *(attached)* Action
 - g. Director Evaluation Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: August 21, 2023 at **Montague Branch** – 8778 Ferry Street, Montague, MI 49437