

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, August 21, 2023 @ 4:00 p.m.

Montague Branch of Muskegon Area District Library – 8778 Ferry Street, Montague, MI 49437

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development: Montague Branch Remodel & Current Events Presentation by Christina Le-Vey Rowland
5. Consent Agenda
 - a. Minutes of the July 17, 2023 Board Meeting *(attached)*
 - b. July 2023 Branch Activity and Circulation Reports *(attached)*
 - c. July 2023 Financial Report *(attached)*
- 5.5 Vouchers for July 2023 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - b. Personnel Committee
 - c. Marketing/Re-Branding/Millage Campaign Committee *(enclosed)*
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. Name Change *(enclosed)*.....Info/Action
9. New Business
 - a. MADL 2023 Revised/2024 Proposed Budget and Budget Narrative *(enclosed)*.....Info/Action
 - b. Form L-4029 and Budget Resolution *(enclosed)*.....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: September 18, 2023 at **Muskegon Heights** – 2808 Sanford Street, Muskegon Heights 49444