

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

Monday, September 18, 2023 @ 4:00 p.m.

Muskegon Heights Branch of Muskegon Area District Library – 2808 Sanford Street, Muskegon Heights, 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development: Muskegon Heights Branch Remodel & Current Events Presentation by Ian Wright
5. Consent Agenda
  - a. Minutes of the August 21, 2023 Board Meeting *(attached)*
  - b. August 2023 Branch Activity and Circulation Reports *(attached)*
  - c. August 2023 Financial Report *(attached)*
- 5.5 Vouchers for August 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. Strategic Plan.....Info
  - b. Study, Rebranding and New Logo.....Info
    - i. Name Change *(enclosed)*.....Info/Action
9. **Budget Hearing/Certification of Millage**
  - a. **Open Budget Hearing**
  - b. **Close Budget Hearing**
  - c. **Resolution and Certification of Millage, Form L-4029 *(enclosed)*.....Action**
  - d. **Revised 2023/Proposed 2024 Budget *(enclosed)*.....Action**
10. New Business
  - a. Proclamation for Friends of the Library Week, October 15 - 21 *(attached)*.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment
14. Next Meeting: October 16, 2023 at **MADL Administration** – 4845 Airline Road, Muskegon, MI 49444