

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, March 18, 2024 @ 4:00 p.m.

Dalton Branch, 3175 Fifth Street, Twin Lake

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the February 18, 2024, Board Meeting *(attached)*
 - b. February 2024 Branch Activity and Circulation Reports *(attached)*
- 5.5 Vouchers for February 2024 *(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
 - c. ILS Project.....Info
9. New Business
 - a. North Muskegon Library Door.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. **Next Meeting: April 15, 2024 at Muskegon Area District Library, 4845 Airline Road**