

MUSKEGON AREA DISTRICT LIBRARY BOARD  
REGULAR MEETING

**Monday, April 15, 2024 @ 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 March 18, 2024, Board Meeting *(attached)*
  - b. March 2024 Branch Activity and Circulation Reports *(attached)*
  - c. Financial Report for March 2024 *(attached)*
- 5.5 Vouchers for March 2024 *(attached)*
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee *(to be distributed)*
  - 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 *(attached)* ..... Action
  - c. ILS Project ..... Info
9. New Business
  - a. Rosenberg Donation to Montague Branch/Community Foundation *(attached)* ..... Action
  - b. Personnel Parental Leave Policy ..... Info/Action
  - c. Holton Township Representative ..... Info/Action
10. Public Comment
11. Board Comment
12. Adjournment

**Next Meeting: May 20, 2024 at Egelston Branch, 5428 E. Apple Avenue**