

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, September 19, 2022 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the August 15, 2022 Board Meeting *(attached)*
 - b. August 2022 Branch Activity and Circulation Reports *(attached)*
 - c. August 2022 Financial Report *(attached)*
- 5.5 Vouchers for August 2022 *(attached)*
6. Committee Reports
 - a. Finance Committee
 - b. Personnel 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 – Varela, Collection Development – Susalla, HR Manager – Chandler, Programs Manager – S. Rinsema-Sybenga
8. Old Business
 - a. Branch Improvements, Ravenna and Dalton.....Info
 - b. MADL Laketon Library Branch.....Info
 - c. Ravenna Storyville.....Info
 - d. Strategic Plan.....Info
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 2022/Proposed 2023 Budget *(enclosed)*.....Action**
10. New Business
 - a. Marketing Study, Rebranding and New Logo.....Info
 - b. Dalton Branch Remodel Proposal *(enclosed)*.....Info/Action
 - c. Reciprocal Library Patron Registration Agreement *(attached)*.....Info/Action
 - d. Library Program Policy *(attached)*.....Info/Action
 - e. Proclamation for Friends of the Library Week, October 16 - 22 *(attached)*.....Info/Action
11. Public Comment
12. Board Comment
13. Adjournment
14. Next Meeting: October 17, 2022