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
   b. MADL Laketon Library Branch
   c. Ravenna Storyville
   d. Strategic Plan

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
    b. Dalton Branch Remodel Proposal (enclosed)
    c. Reciprocal Library Patron Registration Agreement (attached)
    d. Library Program Policy (attached)
    e. Proclamation for Friends of the Library Week, October 16 - 22 (attached)

11. Public Comment

12. Board Comment

13. Adjournment

14. Next Meeting: October 17, 2022