1. Call to Order

2. ROLL CALL

3. Approval of Agenda

4. MADL Board Development: Early Literacy Storyville Presentation by Early Literacy Coordinator, Diana Wenger

5. Consent Agenda
   a. Minutes of the September 19, 2022 Board Meeting (attached)
   b. September 2022 Branch Activity and Circulation Reports (attached)
   c. September 2022 Financial Report (attached)

5.5 Vouchers for September 2022 (attached)

6. Committee Reports
   a. Finance Committee
   b. Personnel Committee

7. Reports/Questions (attached)
   a. Director – Suszek, Finance Director – Hall, IT Director – Wisniewski, Associate Director of Operations – Higginbottom-Johnson, Collection Development – Susalla, HR Manager – Chandler, Programs Manager – Rinsema-Sybenga

8. Old Business
   a. Branch Improvements, Ravenna and Dalton
   b. MADL Laketon Library Branch
   c. Ravenna Storyville
   d. Strategic Plan
   e. Study, Rebranding and New Logo

9. New Business
   a. Reads for Rides Agreement (attached)
   b. 2023 Holidays (attached)
   c. Board Trustee Expirations & Separations

10. Public Comment

11. Board Comment

12. Adjournment

13. Next Meeting: November 21, 2022