

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, December 18, 2023 @ 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 November 20, 2023 Board Meeting *(attached)*
 - b. November 2023 Branch Activity and Circulation Reports *(attached)*
 - c. November 2023 Financial Report *(attached)*
- 5.5 Vouchers for November 2023 *(attached)*
6. Committee Reports
 - a. Finance Committee *(attached)*
 - 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
8. Old Business
 - a. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - i. Logo/Name Change *(attached)*.....Action
9. New Business
 - a. Branch Expenditure Reports/Costs for 2024 *(enclosed)*.....Action
 - b. 2023 Budget Amendments *(enclosed)*.....Action
 - c. North Muskegon Valentine Fund *(attached)*.....Action
 - d. 2024 E-Rate Equipment and License Purchase *(enclosed)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: January 22, 2024 at **MADL Administration** – 4845 Airline Road, Muskegon, MI 49444