

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, January 22, 2024 @ 4:00 p.m.

Muskegon Area District Library – 4845 Airline Road, Muskegon, MI 49444

1. Call to Order
2. ROLL CALL
3. Welcome and Swearing-In of New Board Member: Lashae Simmons
4. Election of Officers
5. Approval of Agenda
6. MADL Board Development
7. Consent Agenda
 - a. Minutes of the December 18, 2023 Board Meeting *(attached)*
 - b. December 2023 Branch Activity and Circulation Reports *(attached)*
 - c. December 2023 Financial Report *(attached)*
- 7.5 Vouchers for December 2023 *(attached)*
8. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing/Re-Branding/Millage Campaign Committee
9. 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
10. Old Business
 - a. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - i. Logo/Name Change.....Info
 - c. ILS Project.....Info
11. New Business
 - a. MADL Board Committee Appointments.....Action
 - b. Audit Engagement Letter *(attached)*.....Action
 - c. 2024 E-Rate MIBS Contract Renewal *(enclosed)*.....Action
12. Public Comment
13. Board Comment
14. Adjournment
15. Next Meeting: February 19, 2024, at **MADL Administration** – 4845 Airline Road, Muskegon, MI 49444