

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, February 19, 2024 @ 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 January 22, 2024, Board Meeting *(attached)*
 - b. January 2024 Branch Activity and Circulation Reports *(attached)*
 - c. Year-End 2023 Financial Report and January 2024 Financial Report *(attached)*
- 5.5 Vouchers for January 2024 *(attached)*
6. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing/Re-Branding/Millage Campaign Committee *(minutes attached)*
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, Programs Manager – Rinsema-Sybenga
8. Old Business
 - a. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - c. ILS Project.....Info
9. New Business
 - a. Other Post Employment Benefits (OPEB) Rollover Report.....Action
 - b. North Muskegon Library.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. **Next Meeting: March 18, 2024, at the Dalton Branch, 3175 Fifth Street, Twin Lake**