

**MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING**

Monday, August 19, 2024 @ 4:00 p.m.

Muskegon Area District Library
4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the July 15, 2024 Board Meeting *(attached)*
 - b. July 2024 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for July 2024 *(attached)*
- 5.5 Vouchers for July 2024 *(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-Nash, Programs Manager – Rinsema-Sybenga
8. Old Business:
 - a. Strategic Plan.....Info
 - b. Director EvaluationInfo
 - c. Norton Shores Branch Proposal.....Info/Action
 - d. Broadway Collaborative MOU *(attached)*Info
9. New Business
 - a. 2024 Revised, 2025 Proposed Budget *(enclosed)*.....Info
 - b. 2024 Revised, 2025 Proposed Budget Narrative *(enclosed)*.....Info
 - c. L-4029 and Budget Resolution *(enclosed)*Info
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: September 16, 2024 at Norton Shores Branch, 705 Seminole Road