

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING

Monday, July 15, 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. Audit Presentation by Brickley DeLong
5. MADL Board Development
6. Consent Agenda
 - a. Minutes of the June 17, 2024 Board Meeting *(attached)*
 - b. June 2024 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for June 2024 *(attached)*
- 6.5 Vouchers for June 2024 *(attached)*
7. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing/Re-Branding/Millage Campaign Committee
8. 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
9. Old Business:
 - a. Strategic Plan.....Info
 - b. New Logo.....Action
 - c. ILS Project Discussion.....Info
 - d. North Muskegon Branch Proposal.....Info/Action
10. New Business
 - a. Audit of Financial Statements for year ending December 31, 2023 *(enclosed)*.....Action
 - b. MERS Annual Actuarial Valuation for year ending December 31, 2023 *(enclosed)*.....Action
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: August 19, 2024