

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, October 21, 2024 @ 4:00 p.m.**

at

Muskegon Area District Library, 4845 Airline Road, Muskegon

## AGENDA

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
  - a. Minutes of the September 16, 2024 Board Meeting (*attached*)
  - b. September 2024 Branch Activity and Circulation Reports (*attached*)
  - c. Financial Report for September 2024 (*attached*)
- 5.5 Vouchers for September 2024 (*attached*)
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee (*Minutes attached*)
  - c. Marketing/Re-Branding/Millage Campaign Committee
7. Reports/Questions (*attached*)

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 – Board Exercise (*to be distributed*).....Info
  - b. Norton Shores Library Building.....Info/Action
9. New Business:
  - a. November meeting changed back to Administration Building.....Action
  - b. Personnel Committee Recommendation (*attached*).....Action
  - c. 2025 MADL Board Meeting Schedule (*attached*).....Action
  - d. 2025 MADL Holiday Schedule (*attached*).....Action
  - e. 2025 Millage Request .....Info/Action
10. Public Comment
11. Board Comment
12. Adjournment      **Next Meeting: November 18, 2024, at Muskegon Area District Library, 4845 Airline Road**