

MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING
Monday, December 16, 2024 @ 4:00 p.m.
4845 Airline Road, Muskegon, MI 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development – D. Wenger – Big Read Update/Story Project
5. Consent Agenda
 - a. Minutes of the November 18, 2024 Board Meeting *(attached)*
 - b. November 2024 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for November 2024 *(attached)*
- 5.5 Vouchers for November 2024 *(attached)*
6. Committee Reports
 - a. Finance Committee *(minutes attached)*
 - b. Personnel Committee *(minutes attached)*
 - 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 PlanInfo
9. New Business:
 - a. 2024 Budget Amendments/Final Budget *(attached)*.....Action
 - b. Branch Library Reimbursement Costs for 2025 *(attached)*..... Action
 - c. MADL Position Control Recommendation & Job Description Approval *(attached)*..... Action
 - d. Erate Funding for 2024 *(attached)*..... Action
 - e. Cell Phone Reimbursement *(attached)*..... .Action
10. Public Comment
11. Board Comment
12. Adjournment

Next Meeting: January 27, 2025 (4th Monday due to MLK Holiday), at Muskegon Area District Library, 4845 Airline Road