

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, November 20, 2023 @ 4:00 p.m.

North Muskegon Branch of Muskegon Area District Library – 1522 Ruddiman Drive, Muskegon, MI 49445

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development: North Muskegon Branch Remodel & Current Events Presentation by Philip Croff
5. Consent Agenda
 - a. Minutes of the October 16, 2023 Board Meeting & November 15, 2023 Work Session *(attached)*
 - b. October 2023 Branch Activity and Circulation Reports *(attached)*
 - c. October 2023 Financial Report *(attached)*
- 5.5 Vouchers for October 2023 *(attached)*
6. Committee Reports
 - a. Finance Committee
 - 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, Programs Manager – Rinsema-Sybenga
8. Old Business
 - a. Strategic Plan.....Info
 - b. Study, Rebranding and New Logo.....Info
 - i. Logo/Name Change.....Info
9. New Business
 - a. 2024 Holidays *(attached)*.....Action
 - b. 2024 Staff In-Service Dates.....Action
 - c. 2024 Board Meeting Schedule *(attached)*.....Action
 - d. 2024 Medical Hard Cap *(attached)*.....Action
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: December 18, 2023 at **MADL Administration** – 4845 Airline Road, Muskegon, MI 49444