

**MUSKEGON AREA DISTRICT LIBRARY BOARD
REGULAR MEETING**

Monday, September 16, 2024 @ 4:00 p.m.

Muskegon Area District Library **Norton Shores Branch, 705 Seminole Road**

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
 - a. Minutes of the August 19, 2024 Board Meeting *(attached)*
 - b. August 2024 Branch Activity and Circulation Reports *(attached)*
 - c. Financial Report for August 2024 *(attached)*
- 5.5 Vouchers for August 2024 *(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-Nash, Programs Manager – Rinsema-Sybenga
8. Old Business:
 - a. Strategic Plan Info
 - b. Director Evaluation Info
9. Budget Hearing/Certification of Millage
 - a. Open Budget Hearing..... Action
 - b. Close Budget Hearing..... Action
 - c. Resolution and Certification of Millage, Form L-4029 *(enclosed)*.....Action
 - d. Revised 2024/Proposed 2025 Budgets *(enclosed)*.....Action
10. New Business:
 - a. Biblioweb *(attached)*Action
 - b. Projecton Plan 2023 to 2035 No Increase *(to be distributed)*.....Info
11. Public Comment
12. Board Comment
13. Adjournment

Next Meeting: October 21, 2024, at Muskegon Area District Library, 4845 Airline Road