

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, January 27, 2025 @ 4:00 p.m.

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Welcome and Swearing-In of New Board Members: K. Arter
4. Election of Officers
5. Approval of Agenda
6. MADL Board Development
7. Consent Agenda
 - a. Minutes of the December 16, 2024 Board Meeting *(attached)*
 - b. December 2024 Branch Activity and Circulation Reports *(attached)*
 - c. YE2024 Branch Activity and Circulation Report *(attached)*
 - d. December 2024 Financial Report *(attached)*
- 7.5 Vouchers for December 2024 *(attached)*
8. Committee Reports
 - a. Finance Committee
 - b. Personnel Committee
 - c. Marketing/Rebranding/Millage Committee
9. 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
10. Old Business
 - a. MADL Millage Rate Proposal for Upcoming Election (August 5, 2025) *(attached)*.....Action
 - b. Strategic Planning.....Info
 - c. Cell Phone Policy *(attached)*.....Action
11. New Business
 - a. MADL Board Committee Appointments.....Action
 - b. E-Rate – Networking Equipment & Licensing *(attached)*.....Info/Action
 - c. Earned Sick Time Act (ESTA) *(attached)*.....Info
12. Public Comment
13. Board Comment
14. Adjournment
15. Next Meeting: February 17, 2025, at MADL Administration