

# MUSKEGON AREA DISTRICT LIBRARY BOARD

## REGULAR MEETING

**Monday, April 21, 2025 @ 4:00 p.m.**

Muskegon Area District Library 4845 Airline Road, Muskegon, 49444

1. Call to Order
2. ROLL CALL
3. Approval of Agenda
4. MADL Board Development
5. Consent Agenda
  - a. Minutes of the March 17<sup>th</sup>, 2025, Board Meeting *(attached)*
  - b. March 2025 Branch Activity and Circulation Reports *(attached)*
  - c. March 2025 Financial Report *(attached)*
- 5.5 Vouchers for March 2025 *(attached)*
6. Committee Reports
  - a. Finance Committee
  - b. Personnel Committee
  - c. Marketing/Rebranding/Millage 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 Planning.....Info
9. New Business
  - a. Furniture at Norton Branch.....Info/Action
  - b. Health Savings Account Policy *(attached)*.....Info/Action
  - c. OPEB Actuarial *(attached)*..... Info/Action
  - d. Director's Evaluation.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: May 19<sup>th</sup>, 2025, at MADL Administration