

MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING

Monday, June 16, 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 May 19, 2025, Board Meeting *(attached)*
 - b. May 2025 Branch Activity and Circulation Reports *(attached)*
 - c. May 2025 Financial Report *(attached)*
- 5.5 Vouchers for May 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
 - b. Norton Shores Branch Building Acquisition/Purchase Update.....Info
 - c. Director’s Evaluation *(Closed Session)*.....Info
9. New Business
 - a. Audit Presentation by Patrick Mutchler/Brickley DeLong *(to be distributed)*Info
 - b. E-Rate Consulting Service -3 Year Contract *(attached)*.....Info/Action
 - c. Contract Negotiations Update.....Info
10. Public Comment
11. Board Comment
12. Adjournment
13. Next Meeting: July 21st, 2025, at MADL Administration