



MUSKEGON AREA DISTRICT LIBRARY BOARD

REGULAR MEETING AGENDA

Monday, August 17, 2026 @ 4:00 p.m.

Muskegon Area District Library Administration Office
4845 Airline Road, Muskegon, Michigan 49444

1. Call to Order
2. ROLL CALL
3. Re-Appointment/Election of Officers
4. Library Director Introduction – Betty Adams
5. Approval of Agenda
6. Public Comment – First
7. Consent Agenda
 - a. Board Meeting Minutes of July 20, 2026 (attached)
 - b. June 2026 Branch Activity and Circulation Reports (attached)
 - c. July 2026 Financial Report (attached)
- 7.5 Vouchers for July 2026 (attached)
8. Committee Reports
 - a. Personnel Committee Meeting Minutes from July 23, 2026 (attached)
 - b. Finance Committee Meeting Minutes from July 23, 2026 (attached)
 - c. Finance Committee Meeting Minutes from August 10, 2026 (attached)
9. Reports/Questions (attached)

Director – Adams, Finance Manager – Bodbyl-Mast, IT Director – Wisniewski, Associate Director of Operations – Higginbottom-Johnson, Marketing Manager – Endres, Collection Development – Susalla, HR Manager – Chandler-Nash, Programs Manager – Rinsema-Sybenga
10. Old Business
11. New Business
 - a. Labor Management Committee Update Info/Action
 - b. Position Control Update – Building Maintenance Manager (attached)..... Info/Action
 - c. MADL 2027 Proposed Budget and Budget Highlights (attached)..... Info/Action
 - d. Form L-4029 and Budget Resolution (attached)..... Info/Action
12. Public Comment – Second
13. Board Comment
14. Adjournment
15. Next Meeting: Monday, September 21, 2026, at 4:00 p.m.
Location: MADL Administration Office, 4845 Airline Rd, Muskegon, MI 49444 231-737-6248