

**Gary Byker Memorial Library of Hudsonville**  
**Library Advisory Board Meeting**  
October 20, 2015  
**Agenda**

1. Call to Order
2. Approval of the Minutes
  - a. [July 20, 2015](#)
3. Financial Reports
  - a. [Budget Fund 271](#)
  - b. [Budget Funds 272, 275, 471](#)
  - c. [Library Revenue](#)
4. Communications
  - a. [Directors Report: October, 2015](#)
  - b. [Fiscal Year Stats: July-Sept, 2015](#)
5. Old Business
6. New Business
7. Policy
  - a. [Business & Property Owner Policy](#)
  - b. [List of such](#)
8. Endowment
  - a. Interest
    - i. \$334 anticipated.
  - b. CD's
    - i. [Endowment Fund Private Donations](#)
    - ii. [Maturing CD's](#)
    - iii. Combine and renew CD's: 12 mos/60% or 24 mos/85%
  - c. November Letter Campaign
9. Other
10. Next Meeting/Adjournment
  - a. January 19, 2016

**Distribution:** Elaine Aukeman, John Blom, Arlen Dykema, Laura Fox, Keith Johnson, John O'Brien, Don Williams.

Cc: Mayor Van Doeselaar (Information), City Clerk (Public Notice)

*In compliance with the Michigan Public Open Meetings Act, notice of the above meeting will be included in the weekly notice of public meetings posted by the city clerk on the public bulletin board in the lobby of City Hall.*