

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
April 18, 2017

1. Call to Order
2. Approval of the Minutes
 - a. [January 17, 2017](#)
3. Financial Reports
 - a. [Revenue & Expense Fund 271, 272, 275](#)
 - b. [Fund 272, 275, 471](#)
 - c. [Internal Revenue](#)
4. Communications
 - a. [Directors Report: April, 2017](#)
 - b. [Fiscal Year Stats: July, 2016 – March, 2017](#)
5. Old Business
 - a. [Proposed FY 2017/2018 Budget](#) – no property taxes – 101 transfer
 1. Personnel changes (Admin Asst., Local History, additional hours KS, SC, CJ, PD)
 2. Conferences/Workshop/Travel
 3. Digital Materials (Overdrive, RBDigital, Hoopla)
 4. I.T. Provider (I.T. Right vs. Library I.T.)
 5. Computers & Supplies – launchpads, software
 6. 2nd SIPP license \$300
6. New Business
 - a. New Tween area
 - b. Homebound Delivery Volunteers
7. Policy – be more specific about program fees for non-residents
 - a. [Non-Resident Program Fees – Review of Policy](#)
 - a. [Welcome Brochure](#)
8. Endowment
 - a. [West Michigan Community Bank CD](#)
9. Other
10. Next Meeting/Adjournment
 - a. April 18, 2017

Distribution: Elaine Aukeman, John Blom, Arlen Dykema, Laura Fox, Keith Johnson, Phil Leerar, Don Williams.

Cc: Mayor Northrup (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.