

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting
January 17, 2017
Agenda

1. Call to Order
2. Approval of the Minutes
 - a. [October 18, 2016](#)
3. Financial Reports
 - a. [Revenue & Expense Fund 271, 272, 275](#)
 - b. [Internal Revenue](#)
 - c. [Library Expansion Fund 471](#)
4. Communications
 - a. [Directors Report: January, 2017](#)
 - b. [Fiscal Year Stats: July, 2016 – December, 2016](#)
5. Old Business
6. New Business
 - a. Children's Librarian Interviews
 - b. [City Strategic Plan Implementation Matrix](#)
7. Policy
 - a. [Current Display Policy](#)
 - b. [Proposed Display Policy](#)
8. Endowment
 - a. [West Michigan Community Bank CD](#)
9. Other
 - a. [State Aid Report for FY 2015/2016](#)
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.