

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

1. Call to Order
2. Approval of the Minutes
  - a. [April 18, 2017](#)
3. Financial Reports
  - a. [FY 16/17 Revenue & Expense Fund 271](#)
  - b. [FY 17/18 Revenue & Expense Fund 271 July - September](#)
  - c. Library [Internal Revenue FY 16-17](#)
  - d. Library [Internal Revenue FY 17-18 July-September](#)
4. Communications
  - a. [Directors Report: October, 2017](#)
  - b. [FY Stats: July 1, 2016 – June 30, 2017](#)
  - c. [Current Fiscal Year Stats: July, 2017 – September, 2017](#)
  - d. New Quarterly Program Guide
5. Old Business
  - a. None
6. New Business
  - a. None
7. [Policy Updates](#)
  - a. VHS/DVD policy
  - b. Fees
  - c. Welcome Brochure
  - d. Laptop Policy
  - e. Cell phone use
  - f. Computer assistance
  - g. [Reciprocal Borrowing/Programming Policy](#)
8. Endowment
  - a. [West Michigan Community Bank CD](#)
  - b. Community Foundation Investment
    - i. [Holland Zeeland Community Foundation](#)
    - ii. [Grand Rapids \(Hudsonville/Jenison Area\) Community Foundation](#) + [color brochure](#)
    - iii. [A decade's worth of past performance comparison](#)
9. Other:
10. Next Meeting/Adjournment
  - a. January 16, 2018

**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.*