

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
April 17, 2018

1. Call to Order
2. Approval of the Minutes
 - a. [January 16, 2018 meeting](#)
3. Financial Reports
 - a. [271 Rev & Exp Fund FY 17-18 – July-March](#)
 - b. [272 & 275 fund](#). 275 fund balance available is \$564.96.
 - c. [Library Internal Rev FY 17-18 – July-March](#).
4. Communications
 - a. [Directors Report: April 2018](#)
 - b. [FY 17-18 Stats: July -March](#)
5. Old Business
 - a. None
6. New Business
 - a. [City Strategic Goal/Library Mission](#)
7. Policy
 - a. Temporarily Rescinding the Reciprocal Borrowing Fee
8. Endowment
 - a. [Statement](#)
 - b. Transfer of CD to the HZC fund
9. Other:
 - a. [Spring Program Guide](#) - FYI
 - b. Shoutbomb - handout
10. Next Meeting/Adjournment
 - a. July 19, 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.