

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

1. Call to Order
2. Approval of the Minutes
 - a. [April 17, 2018 meeting – unofficial - amended](#)
3. Financial Reports
 - a. [271 Rev & Exp Fund FY 17-18](#)
 - b. [Library Internal Rev FY 17-18](#)
4. Communications
 - a. [Directors Report: July 2018](#)
 - b. [FY 17-18 Stats](#)
5. Old Business
 - a. None
6. New Business
 - a. New Website: hudsonvillelibrary.org
7. Policy
 - a. [Circulation Policy](#)
 - b. [Student Policy](#)
8. Endowment
 - a. [HZCF Statement](#)
 - b. [City Statement – Library Investments](#)
 - c. Transfer of CD to the HZC fund
9. Other: FYI
 - a. [Collection Expenditures vs. Circulation](#)
 - b. [Shoutbomb Report](#)
10. Next Meeting/Adjournment
 - a. Oct. 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.