

**Gary Byker Memorial Library of Hudsonville**  
**Library Advisory Board Meeting Agenda**  
**October 16, 2018**

1. **Call to Order**
2. **Approval of the Minutes**
  - a. July 17, 2018 meeting
3. **Financial Reports**
  - a. 271 Rev & Exp Fund FY 17-18 – AUDITED
  - b. 271 Rev & Exp Fund FY 18-19 – July – October 9
  - c. Library Internal Rev FY 18-19 - July-September
4. **Communications**
  - a. Directors Report: October 2018
  - b. FY Statistics through September
  - c. Summer Circulation Statistics by Home Library
5. **Old Business**
  - a. None
6. **New Business**
  - a. Mobile Hotspots
    - i. Mobile Hotspots countywide Updated Draft
    - ii. T-mobile information
7. **Policy**
  - a. Circulation Policy – 2<sup>nd</sup> reading
8. **Endowment**
  - a. HZCF Statement
  - b. Holiday Campaign
9. **Other:**
  - a. Updated Library Advisory Board Member List
  - b. Fall 2018 Program Guide
10. **Next Meeting/Adjournment**
  - a. Jan. 15, 2019

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.*