

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
Jan 2019

1. **Call to Order**
2. **Approval of the Minutes**
 - a. October 16, 2018, 2018 meeting
3. **Financial Reports**
 - a. 271 Rev & Exp Fund FY 18-19 – July – December 2018
 - b. Library Internal Rev FY 18-19 - July-December, 2018
4. **Communications**
 - a. Directors Report: January 2019
 - b. FY Statistics through December
 - c. State Aid Report for FY 2017/2018
5. **Old Business**
 - a. Tractor Calendar update
 - b. Mobile Hotspot update
6. **New Business**
 - a. Idea Lab – WebJunction grant
7. **Policy**
 - a. Replacement Procedures (part of Circulation Policy)
 - b. Student Card revisited (for use with the book bike)
8. **Endowment**
 - a. CFHZ Statement
 - b. Results of Holiday Campaign
9. **Other:**
 - a. Updated Library Advisory Board Member List
 - b. Winter 2019 Program Guide
10. **Next Meeting/Adjournment**
 - a. April 16, 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.