

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
October 15, 2019

- 1. Call to Order**
- 2. Approval of the Minutes** (No July meeting)
 - a. [April 16, 2019 meeting](#)
- 3. Financial Reports**
 - a. [271 Rev & Exp Fund FY 18-19 \(Prior Year\)](#)
 - b. [Library Internal Rev FY 17-18 and 18-19 \(Last full 2 yrs\)](#)
 - c. [271 Rev & Exp Fund FY 19-20 \(Current Year\)](#)
 - d. [Library Internal Rev FY 19-20 \(Jul-Sep\)](#)
- 4. Communications**
 - a. Directors Report: [July](#) & [October](#) 2019
 - b. [FY 18/19 Statistics \(Prior Year\)](#)
 - c. [FY 19/20 Statistics \(Jul-Sep\)](#)
 - d. [Patron statistics](#)
- 5. Old Business**
 - a. [Circulation Policy](#) (slight changes on page 1 and 4)
- 6. New Business**
 - a. New Board Member needed
 - b. Formal decision to not meet in July
 - c. Non-Resident Fee Discussion
- 7. Policy**
 - a. [Hotspot Agreement](#)
 - b. [Maker Space \(Collaboratory\) Discussion](#)
- 8. Endowment**
 - a. [City report Library Endowment Oct 2019](#)
 - b. [HZCF statement](#)
- 9. Other:**
 - a. [Fall 2019 Program Guide](#)
- 10. Next Meeting/Adjournment**
 - a. January 21, 2020

Distribution: Elaine Aukeman, John Blom, Arlen Dykema, Laura Fox, Vacancy, 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.