

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
April 16, 2019

- 1. Call to Order**
- 2. Approval of the Minutes**
 - a. [January 15, 2019 meeting](#)
- 3. Financial Reports**
 - a. [271 Rev & Exp Fund FY 18-19 – July – March](#)
 - b. [Library Internal Rev FY 18-19-July-March](#)
- 4. Communications**
 - a. [Directors Report: April 2019](#)
 - b. [FY Statistics through March 2019](#)
- 5. Old Business**
 - a. Borrowing Fee Moratorium Update
- 6. New Business**
 - a. Fines for juvenile materials
 - b. Library Signs
 - i. [LED Drawing](#)
 - ii. [LED Quote](#)
 - iii. [Plain sign drawing](#)
 - iv. [Plain sign quote](#)
- 7. Policy**
 - a. [Library Disaster Plan](#)
 - b. [Local History Collection Development Policy](#)
- 8. Endowment**
 - a. [CFHZ Statement as of Feb, 2019](#)
 - b. Tractor Calendar update
- 9. Other:**
 - a. [Spring 2019 Program Guide](#)
- 10. Next Meeting/Adjournment**
 - a. July 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.