

Gary Byker Memorial Library of Hudsonville

Library Advisory Board Meeting Agenda

April 21, 2020

1. **Call to Order**
2. **Approval of the Minutes**
 - a. [October 15, 2019 meeting](#)
3. **Financial Reports**
 - a. [271 Rev & Exp Fund FY 119-20 \(Jul-Mar\)](#)
 - b. [Preliminary Library Budget FY 20-21](#)
4. **Communications**
 - a. Directors Report: [April 2020](#)
 - b. [FY 19/20 Statistics \(Jul-Mar\)](#)
5. **Old Business**
 - a. None
6. **New Business**
 - a. Pandemic Procedures – [ELPL Guidelines](#)
 - b. Pandemic Procedures - [Staged Re-opening](#)
 - c. [Self-Check-out Quote](#)
 - d. Outside Hold Lockers
 1. [SmartAcess from LEID products](#)
 2. [American Locker Quote](#)
 3. [American Locker Brochure](#)
 4. [D-Tech quote](#)
7. **Policy**
 - a. None
8. **Endowment**
 - a. [HZCF report](#) - \$87,672.65 total; \$3,994 spendable
9. **Other:**
10. **Next Meeting/Adjournment**
 - a. July 21, 2020

Distribution: Elaine Aukeman, John Blom, Arlen Dykema, Laura Fox, Phil Leerar, Don Van Doeselaar, 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.