

Gary Byker Memorial Library of Hudsonville Library Advisory Board Meeting Agenda

July 21, 2020

1. **Call to Order**
 - a. New Library Advisory Board Member, Ali Bendert (replaces Dykema)
 - b. Election of Officers
 - c. Designation of Endowment Board members

2. **Approval of the Minutes**
 - a. April 21, 2020 meeting

3. **Financial Reports**
 - a. FY 19/20 Library Fund (Unaudited)

4. **Communications**
 - a. Directors Report: July 2020
 - b. FY 19/20 Statistics

5. **Old Business**
 - a. Review Appendix H: Gary Byker Memorial Library Re-Opening Plan

6. **New Business**
 - a. Fall 2020 Youth Programming
 - b. Fall 2020 Adult Programming: Winter Reading Club, possible book discussions

7. **Policy**
 - a. Review of Library Conduct Policy

8. **Endowment**
 - a. _HZCF report

9. **Other:**

10. **Next Meeting/Adjournment**
 - a. Oct. 20, 2020

Distribution: Elaine Aukeman, Ali Bendert, John Blom, 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.