Gary Byker Memorial Library of Hudsonville Library Advisory Board Meeting Agenda

Oct. 4, 2022

- 1. Call to Order
- 2. Approval of the Minutes
 - a. July 19, 2022
- 3. Financial Reports
 - a. FY 22/23 Revenue & Expense report
 - b. FY 22/23 Balance Sheet
 - c. Local Revenue FY 22/23
- 4. Communications
 - a. <u>Directors Report: Oct. 2022</u>
 - b. FY Stats 21-22
- 5. Old Business/Policy Review
 - a. Unattended Child Policy
 - b. Circulation Policy special circumstances
- 6. New Business
 - a. Proposed Library/Community Center report from Ad-hoc Committee
- 7. Endowment
 - a. HZCF Statements
- 8. Next Meeting/Adjournment
 - a. Jan. 17, 2023

Distribution: Ali Bendert, John Blom, Laura Fox, Keith Johnson, 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.