Gary Byker Memorial Library of Hudsonville Library Advisory Board Meeting Agenda

April 18, 2023

1. Call to Order

2. Approval of the Minutes

a. Jan 3, 2023

3. Financial Reports

- a. FY 22/23 Revenue & Expense report
- b. FY 22/23 Balance Sheet

4. Communications

- a. Directors Report: April 2023
- b. FY Stats 22-23 (not available yet)

5. Old Business

a. Library/Community Center update

6. Policy Review

a. <u>Complaints about Library Materials – suggested guidelines</u>

7. New Business

- a. FY 2023/2024 Budget
- b. Director Retirement candidate search
- c. Replacement for Board Member Fox

8. Endowment

- a. Gary Byker Memorial Library Endowment Fund statement
- b. Hudsonville Library/Community Center Building Campaign Fund statement

9. Next Meeting/Adjournment

a. July 18, 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.