

**Gary Byker Memorial Library of Hudsonville**  
**Library Advisory Board Meeting Agenda**  
January 3, 2022 (held early)

1. **Call to Order**
2. **Approval of the Minutes**
  - a. [Oct. 4, 2022](#)
3. **Financial Reports**
  - a. [FY 22/23 Revenue & Expense report](#)
  - b. [FY 22/23 Balance Sheet](#)
  - c. [Local 2<sup>nd</sup> quarter revenue](#)
4. **Communications**
  - a. [Directors Report: Jan. 2023](#)
  - b. [FY Stats 22-23](#)
5. **Old Business or Policy Review**
  - a. [Circulation Policy – business and non-resident cards](#)
6. **New Business**
  - a. [Commission memo - Library/Community Center concept plans](#)
7. **Endowment**
  - a. [Memo regarding transfer of funds to the HZCF foundation](#) (motion needed)
  - b. [HZCF Statements](#)
8. **Next Meeting/Adjournment**
  - a. Feb 14, 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.*