

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
July 18, 2023 (held early)

1. **Call to Order**
2. **Introduction of New Members:** Emily Brechting and Nancy Mack
 - a. [Updated Board Member List](#)
3. **Approval of the Minutes**
 - a. [April 18, 2023](#)
4. **Financial Reports**
 - a. [FY 22/23 Revenue & Expense report](#)
 - b. [FT 22/23 Balance Sheet](#)
 - c. [Local 4nd quarter revenue](#)
 - d. [Local Revenue 6-year comparison](#)
5. **Communications**
 - a. [Directors Report: July 2023](#)
 - b. [FY Stats 22-23](#)
6. **Old Business or Policy Review**
 - a. [None](#)
7. **New Business**
 - a. None
8. **Endowment**
 - a. [HZCF Endowment Fund](#)
 - b. [HZCF Building Fund](#)
 - c. Discussion – timing for new brochure for 2nd building endowment
9. **Library/Community Center Update**
 - a. [July 6 meeting](#)
 - b. [July 18 meeting](#)
10. **Next Meeting/Adjournment**
 - a. Oct. 17, 2023

Distribution: Ali Bendert, John Blom, Emily Brechting, Keith Johnson, Phil Leerar, Nancy Mack, Don Van Doeselaar.

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.