Gary Byker Memorial Library of Hudsonville Library Advisory Board Meeting Agenda

January 11, 2024 at 7pm

- 1. Welcome New Library Director, Mary Cook (Don Van Doeselaar)
- 2. Oath of Office (City Clerk, Jill Gruppen)
- 3. Approval of the Minutes
 - a. October 17, 2023 Minutes
- 4. Financial Reports
 - a. FY 23-24 Revenue & Expense Report
 - b. FY 22-23 & FY23-24 Balance Sheet
 - c. HZCF Funds
- 5. Communications
 - a. Director's Report: January 2024
 - b. FY Stats October-December 2023
- 6. Old Business or Policy Review
 - a. Internet Policy
- 7. New Business
 - a. Proposed 2024 meeting dates/times
 - b. Organization of Advisory Board discussion
- 8. Library/Community Center Update
 - a. Update
- 9. Public Comment
- 10. Next Meeting/Adjournment
 - a. April 16, 2024

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

Cc: Mayor Northrup (Information), City Manager, 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.