Gary Byker Memorial Library of Hudsonville Library Advisory Board Meeting Agenda

April 18, 2024 at 7pm

1. Call to Order

2. Approval of the Minutes

a. Minutes from January 11, 2024

3. Financial Reports

- a. FY 23/24 Revenue & Expense Report
- b. FY 23/24 Balance Sheet
- c. HZCF Funds

4. Communications

- a. Director's Report: April 2024
- b. FY Stats January March 2024

5. Old Business or Policy Review

a. Policy Update - Policy Manual

6. New Business

- a. Proposed Fines and Fees Schedule Hotspots and Library of Things
- b. Proposed Library Budget FY24/25

7. Library/Community Center Update

- a. Update
- 8. Public Comment

9. Next Meeting/Adjournment

a. July 16, 2024 at 7pm

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.