

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
November 5, 2024 at 7pm

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of the Minutes**
 - a. July 16, 2024
4. **Financial Reports**
 - a. FYE 23/24 Revenues & Expenses Report
 - b. FY 24/25 Revenue & Expense Report
 - c. FY 24/25 Balance See – see as information
 - d. HZCF Funds
5. **Communications**
 - a. Director’s Report: November 2024
 - b. Youth Librarian’s Report: November 2024
 - c. FY Stats July – September 2024
6. **Old Business or Policy Review**
 - a. Library Card and Circulation Policy
 - i. Disclosure Form
 - b. Computer & Internet Policy
 - i. Waiver Form
7. **New Business**
 - a. Strategic Planning
8. **Next Meeting/Adjournment**
 - a. Tuesday, January 21, 2024 at 7pm

Distribution: Ali Bendert, Emily Brechting, Keith Johnson, Dave Nyitray, Kris Vanden Berg, Don Van Doeselaar, Lori Vargo.

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.