

Gary Byker Memorial Library of Hudsonville
Library Advisory Board Meeting Agenda
July 16, 2024 at 7pm

- 1. Welcome**
- 2. Call to Order**
- 3. Recognition of Gus**
- 4. Election of Officers**
 - a. President
 - b. Vice-President
 - c. Secretary
- 5. Approval of the Minutes**
 - a. Minutes from April 18, 2024
- 6. Financial Reports**
 - a. FY 23/24 Revenue & Expense Report
 - b. FY 23/24 Balance Sheet – see as information
 - c. HZCF Funds
- 7. Communications**
 - a. Director’s Report: July 2024
 - b. FY Stats April - June 2024
- 8. Old Business or Policy Review**
 - a. General Policy Update
 - b. Fines and Fees Schedule Update
- 9. New Business**
 - a. Board Vacancies
 - b. Meeting Location
- 10. Public Comment**
- 11. Next Meeting/Adjournment:** Tuesday, October 15, 2024 at 7pm

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