



Howard Miller Public Library

Library Advisory Board Meeting

January 16, 2024

4:30 p.m.

East Activity Room - Community Center

- I. Call to Order
- II. Approval of Minutes for September 19, 2023, Meeting
- III. Staff Introduction: Lynel Danckaert, Technical Services and User Experience Manager
- IV. Director's Report
- V. Board Comment
- VI. Old Business
 - a. Strategic Plan document discussion and approval (**motion needed**)
 - b. Update on the City of Zeeland Strategic Goals for the Howard Miller Library
- VII. New Business
 - a. Approval of the 2024 LAB Meeting dates for the Howard Miller Library (**motion needed**)
 - b. New Quote for Zeeland Record Digitization project from Clarke Historical Library at CMU
 - i. **Motion requested** to recommit funds from the Library Endowment Fund's distributed income be used to subsidize the Zeeland Record digitization project
- VIII. Public Comment
- IX. Board Comment
- X. Adjournment

Next Regularly Scheduled Meeting:

Tuesday February 20, 2024

4:30 p.m.

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