



**BOARD MEETING AGENDA**  
 08.07.24 | 6 PM | ICL 2nd Floor Admin Office  
 126 E Main St, Ionia, MI 48846

**Board Members**

| Gale Yeomans, President (Easton) | Toni Ann Buys, Vice President (Ionia Public Schools)  
 | Stephanie Batista, Treasurer (City of Ionia) | Ashley Reisbig, Secretary (Ionia Public Schools)  
 | Amy Fuller (Easton) | Nancy Miller (City of Ionia) |

**Other Attendees**

| Dale Parus, Director | Paula Wood, Manager of Library Operations | Shanni Kerr, Union Representative |

Call to Order		Action & Time
Approval of Agenda		Action
Minutes	June 2024	Action
Financial Report	June 2024	Receive & File
Public Comment		
Directors Report	Monthly	Receive & File
Statistics Report	June & July 2024	Receive & File
Election for FY 2024-25	<ul style="list-style-type: none"> <li>▪ <b>Officers: Current Slate</b>-President-Yeomans, Vice President-Buys, Treasurer-Batista, Secretary-Reisbig</li> <li>▪ <b>Committees: Current Members - See Below</b></li> </ul>	Action
Committee Reports	<ul style="list-style-type: none"> <li>▪ Finance (Batista, Parus &amp; Wood)</li> <li>▪ Personnel (Yeomans, Buys &amp; Parus)</li> <li>▪ Policy (Buys, Miller, Parus &amp; Kerr)</li> <li>▪ Building &amp; Grounds (Fuller, Reisbig &amp; Parus)</li> <li>▪ Grant (Yeomans, Batista &amp; Parus)</li> </ul>	
Continuing Business	<ul style="list-style-type: none"> <li>▪ Ionia Community Library Foundation</li> <li>▪ CDS Grant Update</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>▪</li> </ul>	
Public Comment		
Announcements		
Adjournment		Action & Time

**FUTURE MEETING DATES:**

| 09.18.24 | 10.16.24 | 11.20.24 | NO DECEMBER MEETING | 01.15.25 | | 02.19.25  
 | 03.19.25 | 04.16.25 | 05.21.25 | 06.18.25