



BOARD MEETING AGENDA
 01.15.25 | 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 |

AGENDA TOPICS		
Call to Order		Action & Time
Approval of Agenda		Action
Financial Report	November & December 2024	Receive & File
Public Comment		
Directors Report	Monthly	Receive & File
Statistics Report	November & December 2024	Receive & File
Committee Reports	<ul style="list-style-type: none"> ▪ Finance (Batista, Parus & Wood) ▪ Personnel (Yeomans, Buys & Parus) ▪ Policy (Buys, Miller, Parus & Kerr) ▪ Building & Grounds (Fuller, Reisbig & Parus) ▪ Grant (Yeomans, Batista & Parus) 	
Continuing Business	<ul style="list-style-type: none"> ▪ Ionia Community Library Foundation ▪ Audit Report ▪ CDS Grant Update ▪ FICL Environmental & Historical Study Update 	
New Business	<ul style="list-style-type: none"> ▪ Pension Fund 	
Public Comment		
Announcements		
Adjournment		Action & Time