



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 |

AGENDA TOPICS		
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"> ▪ Officers: Current Slate-President-Yeomans, Vice President-Buys, Treasurer-Batista, Secretary-Reisbig ▪ Committees: Current Members - See Below 	Action
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 ▪ CDS Grant Update 	
New Business	<ul style="list-style-type: none"> ▪ 	
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