



BOARD MEETING AGENDA
08.16.23 | 6 PM | Bank Building
302 W. Main, 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)

Guest

| Gregg Yeomans

Other Attendees

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

AGENDA TOPICS		
Call to Order		Time
Approval of Agenda		Action
Bank Site Proposed Floor Plan	▪ Gregg Yeomans - Review Proposed Floor Plan & Walk-Thru	
Minutes	June 21, 2023	Action
Financial Report	June & July 2023	Receive & File
Public Comment	3-minute time limit per speaker	
Directors Report	Monthly	Receive & File
Statistics Report	June & July 2023	Receive & File
Election for FY 2023-24	<ul style="list-style-type: none"> ▪ Officers: Current Slate-President-Yeomans, Vice President-Buys, Treasurer-Batista, Secretary-Reisbig ▪ Committees: Current Members - See Below 	Action
Set Meeting Schedule	▪ Meeting schedule - Proposed schedule on the bottom of the agenda. (3 rd Wed. of the month except combine Nov./Dec. Mtg)	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) <ul style="list-style-type: none"> ▪ LEO Community Center Grant 	Action
Continuing Business	▪ Ionia Community Library Foundation	
New Business	▪ 2024 ICL Calendar	
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time

Future Meeting Dates

| 09.20.23 | 10.18.23 | 12.06.23 (Combined November/December Meeting) |
 | 01.17.24 | 02.21.24 | 03.20.24 | 04.17.24 | 05.15.24 | 06.19.24 |