



BOARD MEETING AGENDA
 08.15.22 | 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)

Guests

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
Minutes	July 20, 2022 & August 5, 2022	Action
Financial Report	July 2022	Receive & File
Public Comment		
Directors Report	Monthly	Receive & File
Statistics Report	July 2022	Receive & File
Update IB Bank Authorized Signers	<ul style="list-style-type: none"> Update to FY 2022-23 Officers & Director 	Action
Committee Appointments for FY 2022-23	<ul style="list-style-type: none"> Committees: Current Members-See Below 	Action
ICL 2023 Calendar	<ul style="list-style-type: none"> Approval of proposed ICL calendar for 2023 	Action
Committee Reports	<ul style="list-style-type: none"> Finance (Batista, Parus & Wood) Personnel (Yeomans, Buys & Parus) Policy (OPEN, Buys, Parus & Kerr) Building & Grounds (Fuller, Reisbig & Parus) Grant (Yeomans, Batista & Parus) 	
Continuing Business	<ul style="list-style-type: none"> Tax Tribunal Ballot Language Review and Approval C4ICL Update 	Action
New Business		
Public Comment		
Announcements		
Adjournment		Action & Time

Future Meeting Dates

| 09.21.22 | 10.19.22 | 11.16.22 | 12.21.22
 | 01.18.23 | 02.15.23 | 03.15.23 | 04.19.23 | 05.17.23 | 06.21.23

Future Meeting Dates

|09.21.22 |10.19.22 |11.16.22 |12.21.22
|01.18.23 |02.15.23 |03.15.23 |04.19.23 |05.17.23 |06.21.23