



BOARD MEETING AGENDA
 05.17.23 | 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		Time
Approval of Agenda		Action
Public Comment	3-minute time limit per speaker	
Minutes	April 19, 2023	Action
Financial Report	April 2023	Receive & File
Directors Report	Monthly	Receive & File
Statistics Report	April 2023	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"> ▪ Fundraising Opportunities? <ul style="list-style-type: none"> ○ Saturday, June 3 Cruisin' Classics Car Show at the Bank (9 AM - 3 PM) ○ Wednesday, July 19 Bingo at the IFF (2 shifts: 3 - 6 PM & 6 - 9 PM) ▪ Ionia County Election Proposal Update 	
New Business	<ul style="list-style-type: none"> ▪ Budget Update ▪ Reschedule July Board Meeting Date (due to Bingo Fundraiser at the IFF) ▪ Schedule Finance Committee Meeting 	
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time