



BOARD MEETING AGENDA

08.06.25 – **RESCHEDULED TO 08.13.25**

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)

| **OPEN SEAT** (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
Approval of Minutes		Action
Financial Report	June & July 2025	Receive & File
Public Comment		
Directors Report	Monthly	Receive & File
Statistics Report	June & July 2025	Receive & File
Officer Election for FY 2025-26	Officers: Current Slate-President-Yeomans, Vice President-Buys, Treasurer-Batista, Secretary-Reisbig Committees: Current Members - See Below	Action
Committee Reports	- Finance (Batista, Parus & Wood) - Personnel (Yeomans, Buys & Parus) - Policy (Buys, Miller, Parus & Kerr) - Building & Grounds (Fuller, Reisbig & Parus) - Grant (Yeomans, Batista & Parus)	
Continuing Business	- CDS Grant Update - Ionia Community Library Foundation	
New Business	- Accounting & Bookkeeping Firm Proposal – Finance Committee Recommendation to Accept - Ionia Grand Prix – Saturday, August 23 – Close ICL?	Action Action
Announcements		
Adjournment		Action & Time

Future Meeting Dates

| 09.17.25 | 10.15.25 | 11.19.25 | DECEMBER – NO MEETING

| 01.21.26 | 02.18.26 | 03.18.26 | 04.15.26 | 05.20.26 | 06.17.26 |