



BOARD MEETING AGENDA
 07.20.22 | 6 PM | ICL 2nd Floor Admin Office
 126 E Main St., Ionia, MI 48846

Board Members

| Gale Yeomans, President (Easton) | Stephanie Batista, Treasurer (City of Ionia) | Ashley Reisbig, Secretary (Ionia Public Schools) | Toni Ann Buys (Ionia Public Schools) | Amy Fuller (Easton) | Nancy Miller (City of Ionia)

Guests

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Other Attendees

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

| AGENDA TOPICS | | |
|-------------------------|---|------------------|
| Call to Order | *Batista and Fuller Absent | Time |
| Approval of Agenda | | Action |
| Minutes | June 15, 2022 | Action |
| Financial Report | June 2022—End of Fiscal Year | Receive & File |
| Public Comment | | |
| Directors Report | Monthly | Receive & File |
| Statistics Report | June 2022 | Receive & File |
| Election for FY 2022-23 | <ul style="list-style-type: none"> ▪ Officers: Current Slate-President-Yeomans, Vice President-OPEN, Treasurer-Batista, Secretary-Reisbig ▪ Committees: Current Members-See Below | Action Action |
| Set Meeting Schedule | Current meeting schedule - 3 rd Wednesday of the month at 6 PM | 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"> ▪ C4ICL Update ▪ Foster Swift July 19 Board of Review | |
| New Business | | |
| Public Comment | | |
| Announcements | | |
| Adjournment | | Action & Time |

Future Meeting Dates

|08.17.22 |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