



**BOARD MEETING AGENDA**  
 02.15.23 | 6 PM | ICL 2<sup>nd</sup> 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
Public Comment	3-minute time limit per speaker	
Minutes	January 18, 2023	Action
Financial Report	January 2023	Receive & File
Directors Report	Monthly	Receive & File
Statistics Report	January 2023	Receive & File
Committee Reports	<ul style="list-style-type: none"> <li>▪ Finance (Batista, Parus &amp; Wood)</li> <li>▪ Personnel (Yeomans, Buys &amp; Parus)</li> <li>▪ Policy (Buys, Miller, Parus &amp; Kerr)</li> <li>▪ Building &amp; Grounds (Fuller, Reisbig &amp; Parus)</li> <li>▪ Grant (Yeomans, Batista &amp; Parus)</li> </ul>	
Continuing Business		
New Business	<ul style="list-style-type: none"> <li>▪ Revised Material Donation Policy</li> <li>▪ Possibilities for the Future - Buys</li> </ul>	Action
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time