



**BOARD MEETING AGENDA**  
 10.19.22 | 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	
FY 2021-22 Annual Audit Presentation	Ross Sprague of Walker, Fluke & Sheldon, PLC	Action
Minutes	September 21, 2022	Action
Financial Report	September 2022	Receive & File
Directors Report	Monthly	Receive & File
Statistics Report	September 2022	Receive & File
Committee Reports	<ul style="list-style-type: none"> <li>▪ Finance (Batista, Parus &amp; Wood)</li> <li>▪ Personnel (Yeomans, Buys &amp; Parus)               <ul style="list-style-type: none"> <li>○ Meeting Date</li> </ul> </li> <li>▪ Policy (Buys, Miller, Parus &amp; Kerr)</li> <li>▪ Building &amp; Grounds (Fuller, Reisbig &amp; Parus)               <ul style="list-style-type: none"> <li>○ Meeting Date</li> </ul> </li> <li>▪ Grant (Yeomans, Batista &amp; Parus)</li> </ul>	
Continuing Business	<ul style="list-style-type: none"> <li>▪ C4ICL Update</li> </ul>	
New Business		
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time

**Future Meeting Dates**

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