



BOARD MEETING AGENDA
 10.18.23 | 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) |

Guest: Ross Sprague, Walker, Fluke & Sheldon, PLC

Other Attendees

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

AGENDA TOPICS		
Call to Order	Gale Yeomans–Absent	Time
Approval of Agenda		Action
Audit Presentation FY 2022-23	Ross Sprague, WFS	Action
Minutes	September 20, 2023	Action
Financial Report	September 2023	Receive & File
Public Comment	3-minute time limit per speaker	
Directors Report	Monthly	Receive & File
Statistics Report	September 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"> ▪ Ionia Community Library Foundation ▪ City of Ionia 150 Years Celebration Recap 	
New Business	<ul style="list-style-type: none"> ▪ Review/Approve Bid of Updated Cost Estimate for Future ICL ▪ Combined December/November Meeting Date Change Alternate Dates Suggested: November 29 or December 13 	Action
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time

Future Meeting Dates

| 12.06.23 (Combined November/December Meeting) |
 | 01.17.24 | 02.21.24 | 03.20.24 | 04.17.24 | 05.15.24 | 06.19.24 |