



**BOARD MEETING AGENDA**  
 01.17.24 | 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) |

**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
Minutes	November 29, 2023	Action
Financial Report	November & December 2023	Receive & File
Public Comment	3-minute time limit per speaker	
Directors Report	Monthly	Receive & File
Statistics Report	November & December 2023	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>○ Director’s Review – Committee Recommendation for Compensation</li> </ul> </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>	Action
Continuing Business	<ul style="list-style-type: none"> <li>▪ Ionia Community Library Foundation</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>▪</li> </ul>	
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time

**Future Meeting Dates**

| 02.21.24 | 03.20.24 | 04.17.24 | 05.15.24 | 06.19.24 |