



**BOARD MEETING AGENDA**  
 06.19.24 | 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		Action & Time
Approval of Agenda		Action
Minutes	May 15, 2024	Action
Financial Report	May 2024	Receive & File
Open CDS Grant Hearing		Motion to Open
Public Comment		
Close CDS Grant Hearing		Motion to Close
CDS Grant		Action
Open Budget Hearing		Motion to Open
Public Comment		
Close Budget Hearing		Motion to Close
Budgets	FY 2023-24 Amended & FY 2024-25 Proposed	Action
Directors Report	Monthly	Receive & File
Statistics Report	May 2024	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	<ul style="list-style-type: none"> <li>▪ Ionia Community Library Foundation</li> <li>▪</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>▪ 2024-25 Meeting Schedule</li> <li>▪ 2025 ICL Closure Dates</li> <li>▪ Foster Swift Legal Services Agreement</li> </ul>	Action Action Action
Public Comment		
Announcements		
Adjournment		Action & Time

**Future Meeting Dates**

NO JULY MEETING | 08.07.24 | 09.18.24 | 10.16.24 | 11.20.24 | NO DECEMBER MEETING  
 | 01.15.25 | | 02.19.25 | 03.19.25 | 04.16.25 | 05.21.25 | 06.18.25