



BOARD MEETING AGENDA
 06.21.23 | 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 **Absent** (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	May 17, 2023	Action
Financial Report	May 2023	Receive & File
Open Budget Hearing		Action
Public Comment	3-minute time limit per speaker	
Close Budget Hearing		Action
Budgets	FY 2022-23 Amended & FY 2023-24 Proposed	Action
Directors Report	Monthly	Receive & File
Statistics Report	May 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"> ▪ Fundraising Opportunities <ul style="list-style-type: none"> ○ Wednesday, July 19 Bingo at the IFF (2 shifts: 3 - 6 PM & 6 - 9 PM) ▪ 501(c)(3) Nonprofit Foundation 	
New Business	<ul style="list-style-type: none"> ▪ Bank Site Tour – Schedule date in August ▪ Audit Engagement Letter 	Signature Needed
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time

Future Meeting Dates

| 08.16.23 | 09.20.23 | 10.18.23 | 11.15.23 | 12.20.23 |
 | 01.17.24 | 02.21.24 | 03.20.24 | 04.17.24 | 05.15.24 | 06.19.24 |