

BOARD MEETING AGENDA 04.17.24 | 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 | Shanni Kerr, Union Representative |

AGENDA TOPICS		
Call to Order	BUYS - ABSENT & REISBIG - TAKING MINUTES	Action & Time
Approval of Agenda		Action
Minutes	March 20, 2024	Action
Financial Report	March 2024	Receive & File
Public Comment	3-minute time limit per speaker	
Directors Report	Monthly	Receive & File
Statistics Report	March 2024	Receive & File
Committee Reports	<ul> <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> <li>Ionia Community Library Foundation</li> </ul>	
New Business	Discussion on ICL Grounds Use	
Public Comment	3-minute time limit per speaker	
Announcements		
Adjournment		Action & Time