

Ray Township Public Library
Regular Board Meeting
August 19th, 2024 6:30pm
Held at the Ray Township Public Library

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of last meeting's minutes
- V. Reports
 - A. Treasurer
 - 1. Approval of the Bills List
 - 2. Budget to Actual Report
 - B. Director
 - 1. Reports
 - C. Friends of the Ray Township Library and Historical Society
 - 1. Silent Auction
 - D. Committee
 - 1. Policies
 - 2. Personnel
 - 3. Budget
- VI. Unfinished Business
- VII. New Business
 - A. 2024-2025 Budget Amendments
- VIII. Items for August
- IX. Public Comment/ Correspondence:
*Public comment is limited to 3 minutes per person. Comments should be directed to the full Library Board, not a single individual or to public person(s) in attendance.
- X. Adjournment