

Ray Township Public Library  
Regular Board Meeting  
December 16th, 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
  - D. Committee
    - 1. Policies
    - 2. Personnel
    - 3. Budget
- VI. Unfinished Business
  - A. Upcoming laws changing for sick days
- VII. New Business
  - A. Election of New Officers
  - B. 2025 Library Board Meeting Dates
  - C. Sub Committee Assignments
- VIII. Items for January
- 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