

Ray Township Public Library  
Regular Board Meeting  
July 22nd, 2024 6:30pm  
Held at the Ray Township Public Library

- I. Call to Order and Roll Call
- II. Approval of Agenda  
(Take a minute to review the written agenda and make changes)  
(If there is no objection (pause) the agenda is approved)
- III. Approval of last meeting's minutes  
(Are there any corrections to the minutes?)  
(The minutes are approved as distributed.)
- V. Reports
  - A. Treasurer
    1. Approval of the Bills List
    2. Budget to Actual Report  
(The Treasurer's Report will be filed for audit.)
  - 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
  - A. Audit Fiscal Year 2023-2024
- VII. New Business
  - A. Promotion of Paige Jones to Library Assistant
- 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  
(Is there any further business?)  
(Since there is no further business, the meeting is adjourned)