## April Library Agenda Ray Township Public Library Board Meeting April 18th, 2022 6:30pm Held at the Ray Township Public Library

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports
  - A. Treasurer
    - 1. Approval of the Bills
    - 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
- V. Unfinished Business
  - A. Annual performance review of Director
  - B.
- VI. New Business
  - A. State of the Library
  - B. Review Bylaws
  - C. Payroll Policy
  - D. 4.1 Purchasing Policy
- VII. Items for May
- VIII. Public Comment/ Correspondence
- IX. Adjournment