

January Library Agenda  
Ray Township Public Library Board Meeting  
February 21st, 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. New EIN Number & Meeting with the Township
    - 1. Review Lease Agreement
    - 2. Review Fiscal Agency Agreement
  - B. Annual performance review of Director
  - C. Budget & Salary Compensation
- VI. New Business
  - A. Draft of new Fiscal Budget from Budget committee
  - B. Set up Public Hearing for the Library Budget for March
- VII. Items for March
- VIII. Public Comment/ Correspondence
- IX. Adjournment