

Library Agenda
Ray Township Public Library Board Meeting
February 20th, 2023 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
- VI. New Business
 - A. Set Public meeting for 2023-2024 Budget
 - B. 2023-2024 Budget
 - C. Bylaws review
 - D. Staff Pay rates
 - E. Amazon pay by invoice program
- VII. Items for March
- VIII. Public Comment/ Correspondence
- X. Adjournment