

January Library Agenda
Ray Township Public Library Board Meeting
January 17th, 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
 - 2. Employee Performances
 - 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
- VI. New Business
 - A. Retain Nichal & Saph for Worker's Compensation Insurance
 - B. Budget & Salary Compensation
- VII. Items for February
 - A. Draft of new Fiscal Budget from Budget committee
 - B. Set up Public Hearing for the Library Budget for March
- VIII. Public Comment/ Correspondence
- IX. Adjournment