

JANUARY LIBRARY AGENDA
RAY TOWNSHIP PUBLIC LIBRARY BOARD MEETING
JANUARY 17th, 2022 6:30 pm

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Reports
 - Treasurer
 - a. Approval of the Bills
 - b. Budget to Actual Report
 - B. Director
 - a. Reports
 - b. Employee performances
 - C. Friends of the Ray Township Public Library and Historical Society
 - D. Committee
 - a. Policies
 - b. Personnel
 - c. Budget
5. Unfinished Business
 - A. New EIN Number & Meeting with the Township
 1. Review Lease Agreement
 2. Review Fiscal Agency Agreement
 - C. Annual performance review of Director
6. New Business
 - A. Retain Nichal & Saph for Worker's Compensation Insurance
 - B. Budget & Salary Compensation
7. Items for February
 - A. Draft of new Fiscal Budget from Budget committee
 - B. Set up Public Hearing for Library Budget for March
8. Public Comment/Correspondence
9. Adjournment