## MARCH 15TH, 2021 AGENDA RAY TOWNSHIP PUBLIC LIBRARY BOARD MEETING

March 15th, 2021 6:30pm: Meeting ID: 821 5633 9065

Passcode: 756486

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Meeting for 2021-2022 Budget
- 4. Approval of Minutes
- 5. Reports
  - A. Treasurer
    - a. Approval of the Bills
    - b. Budget to Actual Report
  - B. Director
    - a. Reports
  - C. Friends of the Ray Township Public Library and Historical Society
  - D. Committee
    - a. Policies
    - b. Personnel
    - c. Budget
- 5. Unfinished Business
  - A. COVID-19 and the Library
  - B. New EIN Number & Meeting with the Township
  - C. State of the Library
- 6. New Business
  - A.Annual performance review of Director
  - B.Employee pay rates and evaluations
  - C. Reaffirm documents presented by Director
- 7. Items for April
- 8. Public Comment/Correspondence
- 9. Adjournment