

March Library Agenda  
Ray Township Public Library Board Meeting  
March 21st, 2022 6:30pm  
Held at the Ray Township Public Library

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Meeting for 2022-2023 Budget
- IV. Approval of Minutes
- V. 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
    - 1. Request to use the Library for the Heritage Home event and also to hold the Silent Auction in the Library in June.
  - D. Committee
    - 1. Policies
    - 2. Personnel
    - 3. Budget
- VI. Unfinished Business
  - A. New EIN Number & Meeting with the Township
    - 1. Review Lease Agreement
  - B. Annual performance review of Director
  - C. Budget & Salary Compensation
- VII. New Business
  - A. 2021-2022 Budget Amendments
  - B. 2022-2023 Budget
- VIII. Items for April
  - A. State of the Library
  - B. By-Laws
- VIII. Public Comment/ Correspondence
- IX. Adjournment