

Charles B Phillips Public Library District
August 18, 2020
Meeting Agenda

1. Call to Order
2. Roll Call by Secretary
3. Public Comment
4. Minutes: Resolved, the minutes of the July regular meeting (action)
5. Financial report: Approval of July Expenditures (Discussion & Action)
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6. Director's report

Unfinished Business

Community room (Discussion & Action)

- 1 Grant - Board resolution and authorized signer
- 2 USDA Rural Community Loan
- 3 Variance/ special waiver - pay bill
- 4 Williams Architect - bill

New Business

- Budget and Appropriation Ordinance (Discussion & Action)
- New website (Discussion & Action)
- Accounting software (Discussion & Action)

Executive Session

Adjourn