

**Charles B Phillips Public Library District**  
**July 14, 2020**  
**Meeting Agenda**

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

Unfinished Business

Community room (Discussion & Action)

- 1 Grant
- 2 USDA Rural Community Loan
- 3 Variance/ special waiver
- 4 Williams Architect payment

New Business

- Attorney for variance (Discussion & Action)
- Yard clean up (Discussion & Action)
- CD up for renewal/ ending year balance(Discussion & Action)
- Non- resident fees (Discussion & Action)
- Newspaper for library publications (Discussion & Action)
- Going fine free (Discussion & Action)

Executive Session

Adjourn