

Charles B Phillips Public Library District
November 10, 2020
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 Grant - Board resolution/ Library Monetary Obligation
- 2 USDA Rural Community Loan/ bridge loan
- 3 Variance/ special waiver
- 4 Williams Architect - bill

New Business

- Comcast
- Brian Zabel Accountant

Executive Session

Adjourn