

Charles B Phillips Public Library District
October 13, 2020
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

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

Accounting software (Discussion & Action)

New Business

- Library Hours/ programs (Discussion & Action)
- Flu Season (Discussion & Action)

Executive Session

Adjourn