

**Charles B Phillips Public Library District**  
**September 8, 2020**  
**Meeting Agenda**

1. Call to Order
2. Roll Call by Secretary
3. Public Comment
4. Minutes: Resolved, the minutes of the August regular meeting & Public Hearing minutes (action)
5. Financial report: Approval of August 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
  - 4 Williams Architect - bill
- Accounting software (Discussion & Action)

New Business

- Tax Levy (Discussion & Action)
- Third Authorized signer

Executive Session

Adjourn