

Charles B Phillips Public Library District
January 12, 2021
Special Meeting Agenda

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

Unfinished Business

- Community room (Discussion & Action)
 - 1 Andy Dugan
 - 2 USDA Rural Community Loan/ bridge loan
 - 3 Williams Architect - bill

New Business

Executive Session

Adjourn