

Charles B Phillips Public Library District
December 8, 2020
Meeting Agenda

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

Unfinished Business

- Community room (Discussion & Action)
 - 1 USDA Rural Community Loan/ bridge loan
 - 2 Variance/ special waiver
 - 3 Williams Architect/ Village of Newark - bill

New Business

Executive Session

Adjourn