

Charles B Phillips Public Library District
February 9, 2021
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 PMA- bonds / investments
- 2 Williams Architect - Andy Dugan addition / bill

New Business

Per Capita Grant- Succession Plan (Discussion & Action)

Minimum Wage increase (Discussion & Action)

Book Drop (Discussion & Action)

Fines (Discussion & Action)

Construction Manger (Discussion & Action)

7:30 pm FQC Construction

8:00 pm SMC Construction Services

Executive Session

Adjourn