

**Charles B Phillips Public Library District**  
**March 9, 2021**  
**Meeting Agenda**

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

Unfinished Business

Community room (Discussion & Action)

- 1 PMA- bonds / USDA loan/bank
- 2 Williams Architect - Andy Dugan addition / bill
- 3 Village of Newark bill
- 4 Construction Manager (Discussion & Action)

New Business

Set date for public meeting

Executive Session

Adjourn