

Charles B Phillips Public Library District
April 13, 2021
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 USDA loan/bank loan
- 2 Williams Architect - Andy Dugan addition / bill
- 3 Construction Manager (Discussion & Action)

New Business

Closed Meeting Minutes
Garage Sale
Board Vacancy
Lawn and Yard maintenance
Fundraiser

Executive Session

Adjourn