

Charles B Phillips Public Library District
May 11, 2021
Meeting Agenda

1. Call to Order
2. Roll Call by Secretary
3. Public Comment
4. Minutes: Resolved, the minutes of the April Board Meeting (action)
5. Financial report: Approval of April 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 bill
 - 3 Construction Manager (Discussion & Action)
- Board Vacancy (Discussion & Action)

New Business

Board Trustee elections (Discussion & Action)
Wi-Fi hot spots policy (Discussion & Action)
Prevailing Wage Ordinance (Discussion & Action)
21-22 board meeting schedule ordinance (Discussion & Action)
Resolution for grant (Discussion & Action)
Legal Counsel – Ice Miller (Discussion & Action)
Fines (Discussion & Action)

Executive Session

Adjourn