

Charles B Phillips Public Library District
June 8, 2021
Meeting Agenda
amended

1. Call to Order
2. Roll Call by Secretary
3. Public Comment
4. Minutes: Resolved, the minutes of the May Board Meeting, & Special Meeting (action)
5. Financial report: Approval of May 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)

New Business

- Signers on all bank accounts plus bank loan
- Non-Resident fee (Discussion & Action)
- Working Budget (Discussion & Action)
- Staff Raises (Discussion & Action)

Executive Session

Adjourn