

**Charles B Phillips Public Library District**  
**July 13, 2021**  
**Meeting Agenda**

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

Unfinished Business

Community room (Discussion & Action)

- 1 USDA loan
- 2 Bank loan/ Ice Miller payment
- 3 Williams Architect
- 4 Construction Manager

New Business

Audit (Discussion & Action)

Executive Session

Adjourn