

Charles B Phillips Public Library District
August 17, 2021
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 Williams Architect
- 2 Construction Manager (Discussion & Action)
- 3 Audit (Discussion & Action)

New Business

Year end balance

Budget & Appropriation Ordinance (Discussion & Action)

Lawncare (Discussion & Action)

Policies review (Discussion & Action)

Executive Session

Adjourn