

Charles B Phillips Public Library District
September 14, 2021
Meeting Agenda

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

- Tax Levy Ordinance (Discussion & Action)
- Policies review (Discussion & Action)

Executive Session

Adjourn