

**Charles B Phillips Public Library District**  
**October 12, 2021**  
**Meeting Agenda**

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

Audit (Discussion & Action)

Policies review (Discussion & Action)

New Business

Banking – CD renewal (Discussion & Action)

Plants and tree removal (Discussion & Action)

Fundraising (Discussion & Action)

Executive Session

Adjourn