

Charles B Phillips Public Library District
November 9, 2021
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 Williams Architect
- 2 Construction Activities (Discussion & Action)

Audit (Discussion & Action)

Policies review (Discussion & Action)

1. Library Policy
 - a. Meeting Room Policy
2. Personnel Policy

Fundraising (Discussion & Action)

New Business

Executive Session

Adjourn