

**Charles B Phillips Public Library District**  
**February 8**  
**Meeting Agenda**

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

Unfinished Business

Community room (Discussion & Action)

- 1 Construction Activities (Discussion & Action)
  - a. Construction bills
  - b. door

Audit (Discussion & Action)

Policies review (Discussion & Action)

1. Library Policy
  - a. Meeting Room Policy

New Business

Copier  
Government's Designated Auditing Official

Executive Session

Other

Adjourn