

**Charles B Phillips Public Library District**  
**December 14, 2021**  
**Meeting Agenda**

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

Unfinished Business

Community room (Discussion & Action)

- 1 Construction Activities (Discussion & Action)

Audit (Discussion & Action)

Policies review (Discussion & Action)

1. Library Policy
  - a. Meeting Room Policy

Fundraising - funds (Discussion & Action)

New Business

Unexplained costs

Executive Session

Other

Adjourn