

Charles B Phillips Public Library District
March 8, 2022
Meeting Agenda

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

Unfinished Business

Community room (Discussion & Action)

- 1 Construction Activities (Discussion & Action)
 - a. Construction bills
 - b. Payment of construction cost – separate or with all bills

Audit (Discussion & Action)

Policies review (Discussion & Action)

1. Library Policy
 - a. Meeting Room Policy

Government's Designated Auditing Official

New Business

Closed Session Minutes

Executive Session

Other

Adjourn