

Charles B Phillips Public Library District
April 12, 2022
Meeting Agenda

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

Policies review (Discussion & Action)

1. Library Policy
 - a. Meeting Room Policy

New Business

Prevailing wage ordinance

Executive Session

Other

Adjourn