

Charles B Phillips Public Library District
May 10, 2022
Meeting Agenda

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

Unfinished Business

Construction Activities (Discussion & Action)

- a. Construction bills
- b. Construction progress

Policies review (Discussion & Action)

1. Library Policy
 - a. Meeting Room Policy

New Business

2022-2023 Board meeting Ordinance
Fine Free
Non – resident fee
Fund Raising
Director and Staff wage increase

Executive Session

Other

Adjourn