

Charles B Phillips Public Library District
June 14, 2022
Meeting Agenda

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

Fine free/ circulation policy

New Business

Working budget 2022-2023
New Firewall

Executive Session

Other

Adjourn