

**Charles B Phillips Public Library District**  
**July 12, 2022**  
**Meeting Agenda**

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

Executive Session

Other

Adjourn