

**Charles B Phillips Public Library District**  
**August 16, 2022**  
**Meeting Agenda**

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

Unfinished Business

Construction Activities (Discussion & Action)

- a. Construction bills
- b. Construction progress

Audit (Discussion & Action)

New Business

Budget & Appropriation Ordinance (Discussion & Action)

Year End Balance (Discussion & Action)

Library Open House (Discussion & Action)

Library Hours

Executive Session

Other

Adjourn