

Charles B Phillips Public Library District
September 13, 2022
Meeting Agenda

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

Unfinished Business

Construction Activities (Discussion & Action)

- a. Construction bills
- b. Construction progress

Meeting Room Policy (Discussion & Action)

Audit (Discussion & Action)

Library Open House (Discussion & Action)

New Business

Levy Ordinance (Discussion & Action)

Comcast (Discussion & Action)

Local History Cabinet (Discussion & Action)

Election 2023 (Discussion & Action)

Executive Session

Other

Adjourn