

**Charles B Phillips Public Library District**  
**February 14, 2023**  
**Meeting Agenda**

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

Unfinished Business

Construction account (Discussion & action)

Audit (Discussion & Action)

Cleaning – Roomba (Discussion & Action)

New Business

New strategic Plan for the Library (Discussion & action)

Executive Session

Other

Adjourn