

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

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

Unfinished Business .

Construction – Locks (Discussion & action)

New Business

Closed Meeting Minutes (Discussion & action)  
Prevailing Wage (Discussion & action)  
Decennial Committee (Discussion & action)

Executive Session

Other

Adjourn