

Charles B Phillips Public Library District
May 09, 2023
Meeting Agenda

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

Unfinished Business .

Construction – Locks (Discussion & action)

New Business

Appoint New Trustees (Discussion & action)
Elect New Officers (Discussion & action)
Auditor (Discussion & action)
2023-2024 Board Meeting Ordinance (Discussion & action)
Non-Resident fee (Discussion & action)
Fourth of July (Discussion & action)
Added cleaning to the Library for the summer (Discussion & action)

Executive Session

Other

Adjourn