

**Charles B Phillips Public Library District**  
**November 8, 2022**  
**Meeting Agenda**

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

Unfinished Business

Construction Activities (Discussion & Action)

- a. Construction bills
- b. Construction punch list

New Business

Security Cameras  
Meeting Room  
December 26

Executive Session – staff

Other

Adjourn