

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

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

Unfinished Business

Construction Activities (Discussion & Action)

- a. Construction bills
- b. Construction wrap up

New Business

Cleaning (Discussion & Action)

Executive Session

Other

Adjourn