

Phillips Free Library Board Meeting
Agenda
Sept. 19th at 7pm

Minutes

Treasurer's Report

Old Business:

1. Roof discussion
2. Open meetings law resolution discussion

Director's Report

New Business

1. FLLS Annual Meeting – Oct. 14th from 10 am-11 am via zoom. The need a board member from each library to attend if at all possible.
2. Trustee training addendum for bylaws discussion
 - a. Who talks to board members who don't complete training
 - b. How to handle a failure to complete training