

## Notice of Public Meeting

In accordance with provisions of Section 19.84, Wisconsin Statutes, notice is hereby given that a public meeting of the Colfax Public Library Board will be held Tuesday, April 20, 2021 at 5:30 pm, via zoom. Here is the link to the zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/82637046046?pwd=K05BTytRQndlNEZJOHpqME1DVDF6dz09>

Meeting ID: 826 3704 6046

Passcode: G8kLzb

## **Colfax Public Library Board Agenda**

Call To Order

Establish a Quorum

Certification of Compliance with Open Meeting Law

Approve Agenda

Public Comment

Approval of Minutes for March 2021

Approval of March 2021 Bills

Director's April 2021 Report

### **Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Pawlak

Elevator Project Committee—Nancy Baumgartner

Current Business:

- **Discuss and vote on bringing “hybrid” programming to the library this spring and summer.** This would be a combination of online and in-person programming, with safety modifications in place for the in-person portion. Other libraries are trying this, and anything we do would be consistent with advice from the Dunn County Health Department. The programs in question are Summer Reading, Teen Book Club, and Story Time.

- **Discuss proposed changes to our Collection Development Policy, with possible vote for approval or modifications added.** These changes update our demographic information and also emphasize that some materials in our collections are selected in an effort to be inclusive and represent diverse viewpoints.
- **Discuss whether our library should make a diversity and inclusion statement, as other libraries have.** Possible vote.
- **Discuss Chapter 24 of Trustee Essentials: “Library Friends and Library Foundations”**

Adjourn