

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, February 16, 2021 at 5:30 pm, via zoom. Here is the link to the zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87936228571?pwd=SE1pbUlmK29vMG9MQkZOYndvM1NBZz09>

Meeting ID: 879 3622 8571

Passcode: X9XEeM

Items of business to be discussed or acted upon at this meeting are listed below.

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 January 2021

Approval of January 2021 Bills

Director's February 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 (Preliminary) 2020 Annual Report...(It's been submitted to IFLS for review but is not ready to sign yet)
- Make a formal note for Lynn's records that the Library Board voted to give all library staff a 2% raise in 2021 (we already approved that, but Lynn needs a formal statement in the library's minutes).

- Discuss Chapter 23 of Trustee Essentials: “Dealing With Challenges to Materials and Policies”

Adjourn