

## **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, January 19, 2021 at 5:30 pm, via zoom. Here is the link to the zoom meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81003473974?pwd=ZGR6cnErZlIzL1YreHB4bjNuL3RWQT09>

Meeting ID: 810 0347 3974

Passcode: xjawN6

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 December 2020

Approval of December 2020 Bills

Director's January 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 library security in the evenings.
- Discuss Chapter 22 of Trustee Essentials, "Freedom of Expression and Inquiries".

Adjourn