

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84723473166?pwd=R0VBbXY0NnNZQ3FFdGxlZWtTL1h5Zz09>

Meeting ID: 847 2347 3166

Passcode: QUJ7Mu

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 February 2021

Approval of February 2021 Bills

Director's March 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 2020 Annual Report results
- Discuss Chapter 23 of Trustee Essentials: “Dealing With Challenges to Materials and Policies”

Adjourn