

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, May 18, 2021 at 5:30 pm. The meeting will be held in-person at Tower Park, just outside the Library. Rain location is the upstairs auditorium of the Colfax Municipal Building (if you require accessibility accommodations, please call Lisa at (715) 962-4334 at least one day before the event).

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 April 2021

Approval of April 2021 Bills

Director's May 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 the current health situation in Dunn County and how that applies to the library... when will it be time to change our mask policy?** Discussion and possible vote
- **Discuss Chapter 25 of Trustee Essentials: "Liability Issues"**

Adjourn