

## 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, June 15, 2021 at 5:30 pm. The meeting will be held in-person at the Library.

### **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 May 2021

Approval of May 2021 Bills

Director's June 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:

- Vote on following CDC guidelines to no longer require people who are vaccinated, or children under five, to wear masks. Unvaccinated people are encouraged to wear masks.
- **Discuss Chapter 26 of Trustee Essentials:** “The Public Library System Board—the Broad Viewpoint”

Adjourn