

## **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, August 16, 2022 at 5:30 pm at Colfax Public 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 July 2022

Approval of July 2022 Bills

Director's August 2022 Report

#### **Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Cormican

Elevator Project Committee—Nancy Baumgartner

Current Business:

- Vote on whether to amend the Library Board By-Laws
- Discuss Chapter 5 of Trustee Essentials: "Hiring a Library Director"

Adjourn