

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, September 21, 2021 at 5:30 pm. The meeting will be held outside at Tower Park (in the case of rain, we'll move to the upstairs auditorium of the Colfax Municipal Building).

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 August 2021

Approval of August 2021 Bills

Director's September 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:

- Introduce our newest Library Board member (to replace Olivia Landon, who resigned): Jeanne Herrick.
- Discuss the requirements for Library Board composition.
- Possible vote on a new Vice President for the Library Board? (Olivia was Vice President). Anyone interested? Or would you like to nominate someone else?
- Vote to update the Personnel Policy to include my new contact information for employees who need to call in sick. (I have a new cell phone). Good time for us all to make sure we have each other's cell numbers.
- **Review the Library's 2022 Budget that the director is proposing, with possible vote.**

Adjourn

