

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, April 19, 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 March 2022

Approval of March 2022 Bills

Director's April 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:

- Discuss getting new carpeting for the library
- Update our Circulation Policy to include fine-free status
- Discuss Chapter 2 of Trustee Essentials, "Who Runs the Library?"
<https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE02.pdf>

Adjourn