

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, January 18, 2022 at 5:30 pm on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82711110907?pwd=RUhlelFCdklIODVQalFTMkFvekJWUT09>

Meeting ID: 827 1111 0907

Passcode: 3ypz6y

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 November 2021

Approval of November and December 2021 Bills

Director's January 2022 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 current Covid situation and temporary suspension of in-person programming
- Discuss Chapter 2 of Trustee Essentials

Adjourn

