

## **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, July 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 June 2022

Approval of June 2022 Bills

Director's July 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:

- Continue the discussion on our Library Board's Bylaws, with possible vote to amend
- Discuss Chapter 4 of Trustee Essentials: "Effective Board Meetings and Trustee Participation"

Adjourn