

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, June 21, 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 May 2022

Approval of May 2022 Bills

Director's June 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 Chapter 3 of Trustee Essentials: “Bylaws—Organizing the Board for Effective Action”
- Review our current bylaws to see if anything needs to be updated

Adjourn