

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, March 15, 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 February 2022

Approval of February 2022 Bills

Director's March 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 going fine free at Colfax (with possible vote)
- Community Engineering Corps report
- Tampons and pads in the bathroom
- Discuss Chapter 2 of Trustee Essentials, "Who Runs the Library?"
<https://dpi.wi.gov/sites/default/files/imce/pld/pdf/TE02.pdf>

Adjourn