

## **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, May 17, 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 April 2022

Approval of April 2022 Bills

Director's May 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 Chapters 22 and 23 of Trustee Essentials: “Freedom of Expression and Inquiry” and “Dealing With Challenges to Materials and Policies”
- Update our Collection Development Policy by adding a procedure for material challenges

Adjourn