

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, October 19, 2021 at 5:30 pm at the 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 September 2021

Approval of September 2021 Bills

Director's October 2021 Report

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Pawlak

Elevator Project Committee—Nancy Baumgartner

Current Business:

- Update the Temporary Amendment to our Public Library Personnel policy (as relates to Covid)
- Make a definitive statement for the record about employee pay raises in 2022
- Discuss Chapter 1 of Trustee Essentials

Adjourn