

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 18, 2022 at 5:30 pm.

Items of business to be discussed or acted upon at this meeting are listed below.

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 2022

Approval of September 2022 Bills

Director's October 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:

- Review proposed 2023 Budget with possible vote to accept or amend
- Director's review:

Motion to go into closed session “under Wisconsin State Statute 19.84c to consider the employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, the reason being to discuss the director's performance evaluation.”

Closed Session

Motion to reconvene into open session

- Vote on any actions taken from the closed session

Adjourn