Notice of Public Meeting

In accordance with provisions of Section 19.84, Wisconsin Statues, notice is hereby given that a public meeting of the Colfax Public Library Board will be held Tuesday, August 15, 2023 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 June 2023

Approval of June and July 2023 Bills

Director’s August 2023 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 proposed 2024 Budget, with possible vote
* Discuss staff performance reviews and vote on 2024 pay increases
* Discuss Chapter 3 of Trustee Essentials

Adjourn