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, December 19, 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 November 2023

Approval of November 2023 Bills

Director’s December 2023 Report

**Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Cormican

Elevator Project Committee—Nancy Baumgartner

* Review preliminary plan for basement usage
* Begin review of Library policies to make sure everything up to date, starting with Patron Conduct and Internet Use policies. Director proposes minor changes to both; possible vote or call for further discussion, upon review.
* Discuss Chapter 5 of Trustee Essentials

Adjourn