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, February 21, 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

Welcome our newly appointed Board member, Abbie!

Establish a Quorum

Certification of Compliance with Open Meeting Law

Approve Agenda

Public Comment

Approval of Minutes for January 2022

Approval of January 2022 Bills

Director’s February 2023 Report

**Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Pawlak

Elevator Project Committee—Nancy Baumgartner

Current Business:

* Election of officers for our Library Board
* Annual Report 2022
* Covid Policy (in particular, our current policy of giving part-time staff paid time off if they have symptoms of Covid)

Adjourn