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, January 17, 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 December 2022

Approval of December 2022 Bills

Director’s January 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:

* We have one too many Library Board members who live outside the village. Would any of our current members who are township residents like to “retire”?
* Vote on whether we want to have a 5 member or 7 member Library Board, so we can recommend wording for the Village ordinance (which could be considered by the Village Board in March). John Thompson needs us to have this figured out when he recommends wording for the Dunn County Library Plan).

Adjourn