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, June 20, 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 May 2023

Approval of May 2023 Bills

Director’s June 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:

* Continue discussion on whether we want to have a policy or process protecting patrons from being recorded (without their permission) in photos or video at the library (Lisa did further research on our existing policy)
* Discuss Chapter 2 of Trustee Essentials

Adjourn