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 20, 2024 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 2023

Approval of December 2023 and January 2024 Bills

Director’s February 2024 Report

**Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Megan Cormican

Elevator Project Committee—Nancy Baumgartner

* Review 2023 Annual Report

Adjourn