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, May 21, 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 April 2024

Approval of April 2024 Bills

Director’s May 2024 Report

**Monthly Reports**

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

School Representative—Melissa Seehaver (Welcome, Melissa!)

Elevator Project Committee—Nancy Baumgartner

* Nominate candidates for next Library Board secretary, with possible vote (if the nominee accepts)
* Vote on whether to increase wages for part-time library staff

Adjourn