

VILLAGE OF COTTAGE GROVE
MEETING

NOTICE OF PUBLIC

LIBRARY BOARD

Wednesday, January 19, 2022

Via

Zoom

5:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/86518615409?pwd=SVk1V252T3lyMUJ0Sk8wZlJUR0RPdz09>.

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 865 1861 5409#. When asked for your Participant ID, just press #, when asked for the Passcode enter 221.

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity To Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider Minutes From The December 15, 2021 Meeting.

Documents:

[DECEMBER 15 MEETING MINUTES_CKN.PDF](#)

5. New Business
 - a. Discuss and consider Library Board bylaws
 - b. Discuss and consider RFP for Financial Feasibility Consultant
 - c. Discuss Library Board mission statement
 - d. Discuss and consider Library Board email
 - e. Discuss land development update/road/utilities

Documents:

[3SL8330-LIBRARY BOARD BYLAWS_CLEAN.PDF](#)
[LIBRARYRFP.DRAFT.PDF](#)
[LIST OF FEASIBILITY STUDY CONSULTANTS.PDF](#)
[MEMO_MISSION STATEMENT 2022.PDF](#)

6. Friends Report

Documents:

[1.19.22 FRIEND UPDATE TO THE CG LIBRARY BOARD.PDF](#)

7. Announcements:

a. Next meeting: February 16, 2022 at 5 p.m. via Zoom (this is a schedule change)

8. Future Agenda Items:

9. Adjournment

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.
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