

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

LIBRARY BOARD

Wednesday, February 16, 2022

5:00 p.m.

Due to the COVID-19 pandemic, this meeting will take place as a virtual meeting via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/87225031422?pwd=a3JBKzJwaWdiVVdOR21ELzBLTVlYz09> . You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 872 2503 1422# 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](mailto: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 January 19, 2022 Meeting.

Documents:

[LIBRARY BOARD MINUTES 1.19.22.PDF](#)

5. New Business
  - a. Discuss library board website content.
  - b. Discuss Civil Engineering Course Educational Opportunity.
  - c. RFP progress update.
  - d. Discuss ongoing resident data collection.

Documents:

[MISSION VISION STATEMENT 2022\\_APPROVED.PDF](#)  
[LIBRARY SITE PHOTO\\_CKN.PDF](#)  
[LITTLE FREE LIBRARIES MAP 10-20-21 CKN.PDF](#)  
[DANE COUNTY LIBRARY MAP\\_SERVICE AREA.PDF](#)  
[LPC MEMO\\_LIBRARY BOARD ESTABLISHMENT\\_8-4-21.PDF](#)  
[TIMELINE.PDF](#)  
[LPC MEMO\\_LIBRARY BOARD ESTABLISHMENT\\_8-4-21.PDF](#)  
[LPC MEMO\\_LIBRARIES AS ECONOMIC ENGINES\\_8-4-21.PDF](#)  
[LPC MEMO\\_FOR BUDGET PLANNING\\_8-4-21.PDF](#)  
[LPC MEMO AND MAP\\_CKN 8-25-21.PDF](#)  
[LPC FINAL REPORT\\_7-5-21.PDF](#)  
[LINK TO FRIENDS OF THE COTTAGE GROVE LIBRARY INC WEBSITE.PDF](#)

6. Friends Report

Documents:

FEB 16 FRIENDS UPDATE TO THE CG LIBRARY BOARD.PDF

7. Announcements:

- a. Next meeting: March 16, 2022 @ 6 pm via Zoom (this is a schedule change)

8. Future Agenda Items:

9. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Library Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. 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.