



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Library Board**

**Wednesday, March 15, 2023
6:00 p.m.**

This meeting will take place in person at Municipal Services Building 210 Progress Drive, Ste 2, Cottage Grove, WI 53527. You may also choose to participate by providing public comment prior to the meeting via email to JJ Larson: jjlarson@villageofcottagesgrove.gov . 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.
4. Discuss And Consider Minutes From The February 15, 2023 Meeting.

Documents:

[2-15-23 LIBRARY BOARD MINUTES.PDF](#)

5. New Business
 - a. Discuss stakeholders' document.
 - b. Discuss consolidated public comments.
 - c. Discuss and consider FAQ.
 - d. Discuss and consider proclamation for recognition of Dane County Library Services and the Dane County Bookmobile.

Documents:

[2. COMMENTS ON CG LIBRARY POSITIVE _ NEGATIVE.PDF](#)
[LIBRARY FAQ.PDF](#)
[4. 2023_LB BOOKMOBILE_CKN_3-7-23.PDF](#)

6. Programming Report:

Documents:

[5A. 2023 LIBRARY PROGRAMS_UPDATED 3-15.PDF](#)
[5B. OUTREACH UPDATE FOR 3.15.23 MEETING.PDF](#)
[5C. MARCH - APRIL PROGRAMMING GRAPHICS.PDF](#)

7. Communications And Miscellaneous Business:
 - a. Consider approval of vouchers

Documents:

[BILL LIST.PDF](#)
[LIBRARY.PDF](#)

8. Library Board President's Report

9. Friends Report

Documents:

[6. MARCH 15, 2023 FRIENDS UPDATE TO THE LIBRARY BOARD.PDF](#)

10. Announcements:

Future Meetings:

1. **April 19th-** 6pm VH & zoom

11. Future Agenda Items:

12. 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.