

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

LIBRARY BOARD

Wednesday, March 16, 2022

6:00 p.m.

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/87063427291?pwd=ZzFOdndLaTVFQXM1V05NSW5qMnVFQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 870 6342 7291#](#) 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.
4. Discuss And Consider Minutes From The February 19, 2022 Meeting.

Documents:

[LIBRARY BOARD MINUTES 2.16.22.PDF](#)

5. New Business
  - a. Financial Feasibility Study: proposals and interviews
  - b. Discuss meeting format moving forward

6. Friends Report

Documents:

[MARCH 15 FRIENDS UPDATE TO THE CG LIBRARY BOARD.PDF](#)

7. Announcements:
  - a. Next meeting: April 20, 2022 @ 6 pm.
8. Future Agenda Items:
9. Closed Session: This Closed Session Is For Negotiating Terms For Contract Of Services- Financial Feasibility Study The Village Of Cottage Grove Library Board Will Enter Into Closed Session Pursuant To Wisconsin State Statute §19.85 (1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session.
10. Reconvene Into Open Session And Possible Consideration Of Closed Session Items.
11. 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.