



VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING

Library Board- Facilities Subcommittee Wednesday, April 19, 2023 5:00 p.m.

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/83046797026?pwd=N0t6VmU2dFprRDdnS1VSZi81bVViQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 830 4679 7026#](#)

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 JJ Larson: jl Larson@villageofcottagegrove.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 March 15, 2023 Library Board Facilities Subcommittee Meeting.

Documents:

[4A. VILLAGE OF COTTAGE GROVE LIBRARY BOARD - FACILITIES SUBCOMMITTEE MARCH 2023 MINUTES.PDF](#)

5. New Business
 - a. Discuss library facilities and operations
6. Future Agenda Items:
7. 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. Discuss and Consider Minutes from The March 15, 2023 Library Board Facilities Subcommittee Meeting.

**Village Of Cottage Gove
Library Board
Facilities Subcommittee
Wednesday March 15, 2023
5:00 P.M.**

This meeting had occurred at the Municipal Services Building, 210 Progress Drive, Cottage Grove, WI 53527.

1. **Call To Order:** The meeting was called to order at 5:06 P.M. by Kelm-Nelson.
2. **Determination Of Quorum And That The Agenda Was Properly Posted:** Quorum was present, and the agenda was properly posted. Committee members present: Cindi Kelm-Nelson; Erik Braun, Lucas Franklin, and Karl Schweitz.
3. **Public Appearances-Public opportunity to speak:** None.
4. **New Business**
 - a. **Discuss library facilities and operations.** The FGM Meeting from January 25, 2023 was discussed. Organizational chart was discussed. No action was taken.
5. **Future Agenda Items:** Organizational staffing and costs. Subcommittee may meet again before regular Library Board meeting, on April 19th, 2023.
6. **Adjournment.** Motion made by Braun to adjourn at 5:56, seconded by Franklin. Motion carried with a 4-0-0 vote.