



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

**Wednesday, April 19, 2023
6:00 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/83550180101?pwd=Yjh4VnV6QXE2MFRzbEZwWUpacmJ5UT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 835 5018 0101#](#). 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 Meeting.

Documents:

[VILLAGE OF COTTAGE GROVE LIBRARY BOARD MARCH 2023 MINUTES.PDF](#)

5. New Business
 - a. Discuss and consider facilities subcommittee organization.
 - b. Discuss and consider background check policy.

Documents:

[5A. VB_LIBRARY BGC_CKN_.PDF](#)

6. Programming Report

Documents:

[2023 LIBRARY PROGRAMS - WORKING -6.PDF](#)
[OUTREACH UPDATE FOR 4.19.23 MEETING.PDF](#)
[APRIL _ MAY PROGRAMMING PROMOTION.PDF](#)

7. Communications And Miscellaneous Business

- a. Consider approval of vouchers

Documents:

[LIBRARY BILLS LIST - 4.19.23.PDF](#)

8. Committee Reports
 - a. Facilities Subcommittee
 - i. FMG status update
9. Library Board President's Report

Documents:

[9A. COTTAGE GROVE LITTLE FREE LIBRARY PROJECT WINS AARP WI
SMALL DOLLAR BIG IMPACT GRANT.PDF](#)
[9B. EBOW AWARD FOR BOOKMOBILE STORY PROJECT.PDF](#)
[9C. PARK FAMILY DONATION.PDF](#)

10. Friends Report

Documents:

[REPORT TO THE CG LIBRARY BOARD - APRIL 2023.PDF](#)

11. Announcements

Future Meetings:

1. **Thursday May 18th-** 6pm VH & zoom

12. Future Agenda Items: Fitchburg's Library Director To Speak At May Meeting.

13. 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.