

LIBRARY PLANNING COMMITTEE

Wednesday, May 5, 2021  
5:30 p.m.

Via Zoom

*Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/91561839784?pwd=QUQvWdNjV2ZOZG03TmZhbTNVRDNsQT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 915 6183 9784#. 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)*

AGENDA

- 1) **Call Meeting to Order:**
- 2) **Quorum and Roll Call:**
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
- 4) **Presentation:**
  - a. Representatives from Friends of the Cottage Grove Library, Inc to discuss fundraising & grant opportunities.
- 5) **Old Business:**
  - a. Discuss next steps for this committee to continue the process of gathering information for village report and for submittal to DPI.
- 6) **New Business:**
- 7) **Approve minutes:**
  - a. April 7, 2021, Library Planning Committee Minutes
- 8) **Next meeting:** Wednesday, June 2, 2021, at 5:30 p.m.
- 9) **Future Agenda items:**
- 10) **Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. 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.
3. Any item on the agenda is subject to final action.

## LIBRARY PLANNING COMMITTEE

Wednesday, April 7, 2021  
5:30 p.m.

Via Zoom

## AGENDA - Minutes

- 1) **Call Meeting to Order:** Meeting called to order at 5:32p.m.
- 2) **Quorum and Roll Call:** Members present Cindi Kelm-Nelson, Melissa Ratcliff, David Peterson, and Alison Anger. Also present were Village Administrator Matt Giese and representatives from Ehlers – Greg Johnson and Jonathan Schatz. Stephanie Rossing was absent and excused. Members from the public present: Anne Schoenemann. Cindi Kelm-Nelson left the meeting at 6:36 p.m.
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item. **None.**
- 4) **Presentation:**
  - a. Representatives from Ehlers Public Finance Advisors. Matt Giese, Village of Cottage Grove Administrator. **Reviewed possible impact of library capital and operating expenses in Village Financial plan.**
- 5) **Old Business:**
  - a. Discuss next steps for this committee to continue the process of gathering information for village report and for submittal to DPI.
- 6) **New Business:** **None.**
- 7) **Approve minutes:**
  - a. March 17, 2021, Library Planning Committee Minutes – **motion to approve by Anger; second by Peterson. Motion passed 3-0-0.**
- 8) **Next meeting:** Wednesday, May 5, 2021, at 5:30 p.m.
- 9) **Future Agenda items:** **Friends of Cottage Grove regarding fundraising; and prepare and review presentation to the Village Board.**
- 10) **Adjournment - motion to adjourn by Anger; second by Peterson. Motion passed 3-0-0. Meeting adjourned 7:05 p.m.**

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