



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Library Board- Policy Subcommittee
Friday, May 5, 2023
2:00 p.m.**

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/87822219062?pwd=eHdHV3VOWVFJNko3UGVUd3hydUUyQT09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 878 2221 9062#](#) 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: jjlarson@villageofcottagetrove.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. New Business
 - a. Discuss and consider policy edits.

Documents:

[LB_POLICY MANUAL 2023_CKN.PDF](#)

5. 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.