



THE VILLAGE OF
COTTAGE GROVE

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

Library Board

Thursday, May 18, 2023

5:30 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: jjlarson@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 About Any Subject That Is Not A Specific Agenda Item
4. Discuss And Consider Minutes From The April 19, 2023 And May 11, 2023 Meetings.

Documents:

[4-19-23 LIBRARY BOARD MINUTES.PDF](#)

[5-11-23 LIBRARY BOARD MINUTES.PDF](#)

5. New Business

- a. Fitchburg Library Director to speak.
- b. Discuss and consider youth involvement on facilities subcommittee.
- c. Discuss 2023 capital projects.

Documents:

[YOUTH REPRESENTATION ON LIBRARY BOARD AND COMMITTEES.PDF](#)

6. Programming Report
 - a. Discuss proposed programming.

Documents:

[OUTREACH UPDATE 5.18.23 MEETING.PDF](#)
[2023 LIBRARY PROGRAMS - WORKING .PDF](#)
[MAY_JUNE PROMOTION.PDF](#)

7. Communications And Miscellaneous Business
 - a. Consider approval of vouchers

Documents:

[LIBRARY BILLS LIST - 5.18.2023.PDF](#)

8. Committee Reports
 - a. Facilities Subcommittee
 - b. Policy Subcommittee: Discuss and consider policy manual updates.

Documents:

[4-19-23 FACILITIES AGENDA.PDF](#)
[5-18-23 FACILITIES AGENDA.PDF](#)
[5-5-23 POLICY SUBCOMMITTEE AGENDA.PDF](#)
[LB_POLICY MANUAL 2023_CKN.PDF](#)

9. Library Board President's Report
 - a. FMG status update

 - b. Outreach and engagement

 - c. Grants update

Documents:

[PRESIDENTS REPORT_5-18-23.PDF](#)

10. Friends Report

Documents:

[FRIENDS OF THE CG LIBRARY UPDATE TO THE COTTAGE GROVE LIBRARY BOARD \(5-18-23\).DOCX.PDF](#)

11. Unfinished Business

12. Announcements

Future Meetings:

- a. **Wednesday, June 21st-** 6:00 pm VH & zoom

13. Future Agenda Items

14. 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.