



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

**Wednesday, June 18, 2025
4:30 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 using Zoom, please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/88546810878?pwd=aV48WWA0pawMy5Hyhd5NXHAIPt5I7K.1> . You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 885 4681 0878# 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 Deputy Clerk Kelly Cahill: kcahill@villageofcottagesgrove.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 May 21, 2025 Library Board Meeting

Documents:

[LIBRARY BOARD MINUTES 5.21.25.PDF](#)

5. Presentations To The Library Board
6. Old Business
7. New Business
 - a. Tracy Phillippi Resolution of Appreciation
 - b. Welcome and Introduction of Monica
 - c. Discuss Programming and Directions for Monica
 - d. Glen Grove Programming

Documents:

[TRACY_PHILLIPPI_LIBRARY_BOARD_RESOLUTION.PDF](#)

8. Programming Report

- a. Discuss programming

Documents:

[!PROGRAM TRACKER_CKN.PDF](#)

9. Communications And Miscellaneous Business

- a. Consider approval of vouchers

Documents:

[LIBRARY OPERATING EXPENSES DETAIL - NON-PAYROLL.PDF](#)

10. Committee Reports

11. Library Board President's Report

- a. Correspondence Updates
- b. Community Night Out Booth
- c. Update on Investigation of Joint Village / Town Library Facility and/or Service Plan

12. Friends Report

- a. Fall 2025 All Community Read

13. Announcements

Future Meetings:

- a. **Library Board Wednesday, July 16, 2025 6pm VH**

14. Future Agenda Items

15. Adjournment

This agenda has been prepared by Staff and approved by the President 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.