

LIBRARY PLANNING COMMITTEE

Wednesday, July 7, 2021
9:00 a.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/97076375561?pwd=VEdnSUx1czZjQml3N3RNMXpHNWVxZz09> . You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 970 7637 5561#. 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: ikalata@village.cottage-grove.wi.us

AGENDA-Amended

- 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:**
- 5) Old Business:** Review village board meeting presentation. Review Library Board. Review Grant opportunities.
- 6) New Business:**
- 7) Approve minutes:**
 - a. June 23, 2021, Library Planning Committee Minutes
- 8) Next meeting:**
- 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.