

LIBRARY PLANNING COMMITTEE

Friday, September 17, 2021
11:00 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://us06web.zoom.us/j/82617795265?pwd=eHRveU85bTNPWmZuZ1k0cmtXaGhNdz09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 826 1779 5265#. 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

- 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:**
 - a. Review letter to DPI status.
 - b. Discuss and consider recommendation for Village Board to form a Library Board.
 - c. Discuss and consider Library Board ordinance.
 - d. Discuss and consider recommendation for appointments to Library Board.
 - e. Review Library Board Memo: Service area, library deserts, and collaborations.
 - f. Review Dane County requirements.
 - g. Review grant(s) status.
- 6) **New Business:**
- 7) **Approve minutes:**
 - a. August 11, 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.