



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

Library Board

Wednesday, September 21, 2022, 6:00 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 Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us. 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. Discuss And Consider Minutes From The August 27, 2022 Meeting.

Documents:

[LIBRARY BOARD MINUTES 8.17.22.PDF](#)

5. New Business
 - a. Update on local library visits, data collection, outreach database. 'Special use space discussion'.
 - b. Discuss and Consider: Capital and operational scenarios to be recommended for the FMP and joint meeting.
 - c. Discuss and Consider 2023 Budget: Revised budget requests and budget justification.
 - d. Discuss and Consider: Review proposed position description for hiring a part-time library director as a consultant.

e. Discuss and Consider: Committee appointments

f. Update on UW Civil Engineering Capstone Project and student-led RFP

Documents:

[SCENARIOS TO CONSIDER_CKN.PDF](#)
[COMMITTEE APPOINTMENTS_CKN.PDF](#)
[UW COTTAGE GROVE LIBRARY RFP.PDF](#)
[BUDGET, JUSTIFICATION, QUOTES_CKN.PDF](#)
[LIBRARY DIRECTOR PVL_CKN SW.PDF](#)

6. Friends Report

Documents:

[SEPTEMBER 21 UPDATE TO THE CG LIBRARY BOARD.PDF](#)

7. Announcements:

a. Special Meeting for Monday, September 26, 2022 @ 5:30

b. Next Meeting (Trustee Training): October 5, 2022 @ 6 pm

b. Next Meeting: October 19, 2022 @ 6 pm

8. Future Agenda Items:

9. 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.