

VILLAGE OF COTTAGE GROVE  
MEETING

NOTICE OF PUBLIC

LIBRARY BOARD

Wednesday, November 17, 2021  
6:00 p.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/86178889273?pwd=Om5RYWZ1YVFINVhpckdOdnIRREIVdz09>.

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 861 7888 9273#.

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](mailto:lkalata@village.cottage-grove.wi.us)

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. Presentation
5. Old Business:
6. New Business:
  - a. Review Library Board members and positions.
    - i. Discuss creation of positions and appointments
  - b. Review Library Board goals and bylaws
7. Approve Minutes:
8. Next Meeting: December 15, 2021 @ 6 P.m.
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.