



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

Thursday, November 17, 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 October 19, 2022 Meeting.

Documents:

[LIBRARY BOARD MINUTES 10.19.22.PDF](#)

5. New Business
 - a. Presentation from UW Civil Engineering Capstone UG Students.
 - b. Discuss 2023 Goals.
 - c. Discuss and consider formation of Policy Committee.
 - d. Discuss and consider \$200 to Promote Local and ProAdSpec for graphic design of the Library Board timelines to be used at outreach starting December 17.

Documents:

[LIBRARY BOARD 2023 GOALS_DRAFT CKN.PDF](#)
[POLICY COMMITTEE_CKN.PDF](#)

6. Friends Report

Documents:

[NOVEMBER 16 UPDATE TO THE CG LIBRARY BOARD.PDF](#)

7. Announcements:

- a. November: Thursday 11/17 6pm VH & zoom (w/UW students)

- b. December: Wednesday 12/21 6pm VH & zoom (w/facilities members)

- c. January: Wednesday 1/15 6pm VH & zoom

8. Future Agenda Items:

- a. Final report from library visits.

- b. Facilities committee overview.

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.